



An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,
Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

September 28, 2023

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – DCXINDIA

Dear Sir/Madam,

Subject: Closure of Trading Window

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for the designated persons/employees and their immediate relatives from **Sunday, October 01, 2023** till the expiry of 48 (forty eight) hours after the announcement of financial results of the Company for the quarter and half year ending September 30, 2023.

The date of meeting of the Board of Directors of the Company inter alia, to approve the financial results of the Company for the aforesaid period will be intimated separately in due course of time.

The above is for information and record please.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503