



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

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.

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

June 28, 2024

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
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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 **Monday, July 01, 2024** till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter ended June 30, 2024.

The date of the 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**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer