



An AS 9100D
Certified

Regd. Office: 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@dxcindia.com

Tel: 080-67119555

web:www.dxcindia.com

Date: 28-06-2023

<p>The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001</p> <p>Scrip: 543650</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051</p> <p>Symbol: DCXINDIA</p>
--	---

Dear Sir / Madam,

Subject: Closing 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 **Saturday, July 01, 2023** till the expiry of 48 (forty eight) hours after the announcement of financial results of the Company for the first quarter ending on June 30, 2023.

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.

This is for your information and records.

Yours Faithfully,
For DCX Systems Limited

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

