



**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

**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](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**October 05, 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: Notification of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify the enclosed trading plan formulated by Mr. Krishnabagawan Srinivasa Ranga, Whole Time Director and Chief Financial Officer of the Company.

The Trading Plan has been approved today, i.e. October 05, 2023.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**



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

To,  
**The Compliance Officer**  
**DCX Systems Limited**  
**Aerospace SEZ Sector,**  
**Plot Nos. 29, 30 and 107,**  
**Hitech Defence and Aerospace Park,**  
**Kavadadasanahalli,**  
**Bengaluru Rural – 562 110**

Dear CS Nagaraj R Dhavaskar,

Sub: **Submission of Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

I, Krishnabhagawan Srinivasa Ranga in my capacity as Whole Time Director and Chief Financial Officer of the Company hereby submit the trading plan today with respect to dealing in securities of the Company for a total period of 12 months from 05.04.2024 to 04.04.2025.

DP ID/Client ID/Folio No	Type of Security	No. of Securities held (as on date)	Nature of Trade (Buy/Sell)	Proposed Date / time period of trade	No. / total amount of securities proposed to be traded
IN30302827815833	Equity	75,000 (As on 05.10.2023)	Sell - By way of Gifting of Shares	05.04.2024 to 04.04.2025	60,000
Date of submission of Trading Plan			05.10.2023		
No Trading Period	From twentieth trading day before 31 March to the second trading day after the disclosure of annual financial results.				
	From twentieth trading day before 30 June to the second trading day after the disclosure of financial results for first quarter.				
	From twentieth trading day before 30 September to the second trading day after the disclosure of financial results for the half year.				
	From twentieth trading day before 31 December to the second trading day after the disclosure of financial results for the third quarter.				
	Any other period during which the trading window is closed in accordance with the Code of Conduct to Regulate, Monitor and Report of Trading in Securities of the Company by Insiders or applicable SEBI Regulations.				

With respect to the above trading plan, I hereby undertake that I shall:

I. Not entail commencement of trading on behalf of the insider earlier than 6 six months from the public disclosure of the plan.

II. Not entail trading for the period between the 20th trading day prior to the last day of any financial period for which results are required to be announced by the Company and the second trading day after the disclosure of financial results for the said period;

III. Not commence the trading as per above plan if the Unpublished Price Sensitive Information which is in my possession at present, do not come into public domain till the time of commencement of trading plan & shall defer the commencement of trading plan till such information becomes generally available.

IV. Not tender any other trading plan for the period for which the above trading plan is already in force; and

V. Not entail trading in securities for market abuse.

**Date: 05.10.2023**

**Place: Bengaluru**

Signature:

**Name: K S Ranga**

**Designation: Whole Time Director & CFO**

For office use only:

The above trading plan is approved/rejected

In case of rejection the reasons for rejection are as follows: N.A.

For **DCX Systems Limited**



**Company Secretary**

Date: 05.10.2023

Place: Bengaluru

