

Date: 2nd May, 2022.

To,
Compliance Department.
Emerge Platform of NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Symbol: DCI

ISIN : INEOA1101019

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on Thursday, 5th May, 2022 at 11.00 a.m at the Registered Office of the Company to inter alia for:

1. To consider and approve for increase in limit under Purchase Invoice discounting with Hero Fincorp Limited.
2. To consider and approve for decrease in limit with Kotak Mahindra Bank Limited.
3. To consider any other matter with the permission of Chair.

Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited



Mr. Chetankumar Timbadia

Managing Director

DIN: 06731478

DC Infotech and Communication Limited

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