



Date: 2<sup>nd</sup> September, 2020.

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 : INE0A1101019**

**Subject: Submission of Audited Results and Financial Statements along with the Audit Report from Statutory Auditors for the Half Year and Year ended on March 31, 2020 in accordance with Regulation 33 of SEBI(LODR) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Outcome of Meeting of the Board of Directors of the Company held today i.e Wednesday September, 2<sup>nd</sup> 2020 at 11.00 a.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Approved Notice of 2<sup>nd</sup> Annual General Meeting of the company.
2. Fixed the date /time and venue of Annual General Meeting of the Company for the Financial Year Ended on March 31, 2020
3. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on March 31, 2020

The Board Meeting commence at 11.00 a.m and concluded at 3.45 p.m

Please take the same on your records.

Thanking you

**For DC Infotech and Communication Limited**

  
Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



**DC Infotech and Communication Limited**

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CIN : U74999MH2019PLC319622