

Date: 2nd September, 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 : INE0A1101019

Subject: Outcome of Board Meeting held on 02-09-2022.

Dear Sir/ Madam,

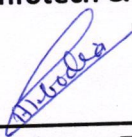
We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Outcome of Meeting of the Board of Directors of the Company held today i.e Friday, September 2nd 2022 at 03.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items;

1. Approved Notice of 4th 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, 2022.
3. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on March 31, 2022.
4. Book Closure from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both day inclusive) for the purpose of Annual General Meeting.

The Board Meeting commence at 03.00 p.m and concluded at 5.00 p.m
Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited


Mr. Chetankumar Timbadia

Managing Director

DIN: 06731478



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India
Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com
CIN : U74999MH2019PLC319622