

Date: 2<sup>nd</sup> November, 2021.

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

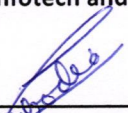
We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on Wednesday, 10<sup>th</sup> November, 2021 at 3.00 p.m at the Registered Office of the Company, to inter alia, consider and approve the following:

1. To consider and approve Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2021 and Limited Review Report for the same period.
2. To consider and approve issue of Bonus Equity shares of the Company.
3. To consider any other matter with the permission of Chair.

Pursuant to NSE vide Circular Reference no. NSE/CML/ 2019/ 11 dated April 02, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will remain closed upto 48 hours after the declaration of Financial Results for the half year ended September 30 , 2021.

Thanking you

**For DC Infotech and Communication Limited**

  
Mr. Chetan Kumar Timbadia  
Managing Director  
DIN No: 06731478



**DC Infotech and Communication Limited**

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