



Date: 3rd September, 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: Outcome of Board Meeting held on 3rd September, 2021.

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, 3rd 2021 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 3rd 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, 2021
3. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on March 31, 2021
4. Book Closure from Friday 24th September, 2021 to Thursday 30th September, 2021 (both day inclusive) for the purpose of Annual General Meeting.

The Board Meeting commence at 03.00 pm and concluded at 4.30 pm

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 & Communication Limited

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CIN :U74999MH2019PLC319622