



Date: 5<sup>th</sup> 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 : INE0A1101019**

**Subject: Outcome of Board Meeting held on 05-05-2022.**

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 Thursday, May 5, 2022 at 11.00 a.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items;

1. Considered and approved to increase the limit under Purchase Invoice discounting with Hero Fincorp Limited.
2. Considered and approved to decrease the limit with Kotak Mahindra Bank.

The Board Meeting commence at 11.00 a.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 Timbadi

Managing Director

DIN: 06731478

**DC Infotech and Communication Limited**

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