

Key Events

Sr. No.	Particulars	Date / Particulars
1	BenPos date to send Notice and Annual Report to Shareholders	2 nd September, 2022
2	Cut-off date to determine the eligibility of the members to cast their votes by electronic means.	23 September, 2022
3	Book Closure Date (Beginning)	24th September, 2022
4	e-Voting Starts	27th September, 2022 @ 09.00 am
5	e-Voting ends	29th September, 2022 @ 5.00 pm
6	Annual General Meeting Date & Time	30th September, 2022 @ 12.00 noon
7	Annual General Meeting Venue	Andheri East
8	Book Closure Date (End)	30th September, 2022
9	Annual General Meeting Venue	Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
10	Contact details for any support / grievance	Mr. Bhavesh Singh Company Secretary and Compliance Officer Email : cs@dcinfotech.com Contact No. : +91 22 28329000