



Date: 7th January, 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: Intimation of Board Meeting regarding allotment of Bonus Shares.

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, 12th January, 2022 at 4.00 p.m at the Registered Office of the Company to inter alia for:

1. Allotment of 60,00,000 (Sixty Lakhs) Bonus equity shares having Face Value of Rs. 10/- (Rupees Ten) each in the proportion of 1 (One) equity shares for every 1 (One) existing equity shares held by the Shareholders of the Company as on the Record Date determined by the Board.
2. To consider any other matter with the permission of Chair.

Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited

Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478

DC Infotech and Communication Limited

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CIN :U74999MH2019PLC319622