



Date: 7<sup>th</sup> September, 2020.

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: Submission of Information Regarding Annual Book Closure**

Dear Sir/ Madam,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of the 2nd Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, 30th September, 2020.


We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares	24/09/2020	30/09/2020	23/09/2020	Annual General Meeting

Request you to take the same on record.

Thanking you

**For DC Infotech and Communication Limited**

  
Chetankumar Timbadia  
Managing Director  
DIN: 06731478



**DC Infotech and Communication Limited**

Registered Offi: 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