



Date: 7th 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: Intimation of 3rd Annual General Meeting and Book Closure of the Company

Dear Sir/ Madam,

We would like to inform you as under:

1. The 3rd Annual General Meeting of the Company for the Financial year ended 31st March, 2021 is schedule to be held on Thursday, 30th September, 2021
2. Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of the 3rd Annual General Meeting (AGM).

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

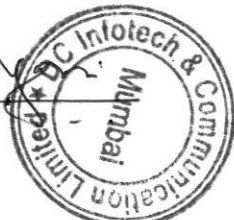
Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares	24/09/2021	30/09/2021	23/09/2021	Annual General Meeting

Request you to take the same on record.

Thanking you

For DC Infotech and Communication Limited


Mr. Devendra Sayani
Whole Time Director
DIN No.: 06731484



DC Infotech and Communication Limited

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