

Date: 12th 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: Outcome of Board Meeting held on 12th January, 2022 regarding Allotment of Bonus Shares.

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 Wednesday, January 12, 2021 at 04.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Approved and 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.

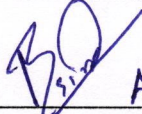
Statement of Bonus Entitlement			
Particulars	No of Shares	Face Value	Total Amount of Share Capital (in Rs.)
Paid up Share Capital before bonus	60,00,000	Rs. 10	Rs. 6,00,00,000
Share allotted pursuant to bonus in the ration (1:1) (1:1 i.e 1 One Bonus Equity share of Rs. 10 /- each fully paid – up for every 1 (one) existing share of Rs. 10 /- each fully paid up)	60,00,000	Rs. 10	Rs. 6,00,00,000
Total Paid up shares capital after bonus allotment	1,20,00,000	Rs. 10	Rs. 12,00,00,000

The Board Meeting commence at 04.00 p.m and concluded at 05.00 p.m

Please take the same on your records.

Thanking you

For DC Infotech and Communication Limited


A35224

Mr. Bhavesh Singh
Company Secretary and Compliance Officer
Place: Mumbai



DC Infotech & Communication Limited

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