



Date: 19th March, 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 : INEOA1101019

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, 26th March 2021 at 02.00 p.m on at the Registered Office of the Company, to inter alia, consider and approve the following:

1. To consider and appoint M/s G.V Radia & Associates (Firm Registration no – 138160W) as Internal Auditor of the Company for the Financial Year 2021-2022, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014.
2. To consider and approve the related party transactions for the FY 2021 -2022.
3. To consider and approve for increase in limited sanction under Purchase Invoice discounting with Hero Fincorp Limited.
4. To consider and approve to avail channel finance facility from Cholamandalam Inv & Fin Limited.
5. To conduct Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.
6. To review the Business performance of the Company.
7. To consider any other matter with the permission of Chair.

Thanking you

For DC Infotech and Communication Limited

Mr. Chetankumar Timbadia
Managing Director
DIN No: 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 website : www.dcinfotech.com

CIN :U74999MH2019PLC319622