



Date: 22<sup>nd</sup> June, 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 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 Tuesday, June 29, 2021 at 01.00 p.m at the Registered Office of the Company, to inter alia, consider and approve the following:

1. To consider and approve Audited Financial Results for the half year / year ended 31<sup>st</sup> March, 2021 and Auditor report thereon.
2. To consider and approve the related party transactions for the FY 2021 -2022.
3. To consider any other matter with the permission of Chair.

Pursuant to NSE vide Circular Reference no. NSE/CML/ 2019/ 11 dated April 02, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed vide letter dated 07/04/2021 and shall remain closed till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2021.

Thanking you

**For DC Infotech and Communication Limited**

Mr. Chetankumar Timbadi  
Managing Director  
DIN No: 06731478



**DC Infotech and Communication Limited**

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CIN : U74999MH2019PLC319622