



Date: 22nd July, 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: 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 Thursday July 30, 2020 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 31st March, 2020 and Auditor report thereon.
2. To consider and approve the related party transactions for the FY 2020 -2021.
3. To discuss, review and consider the terms to avail Unsecured Financial Facility upto Rs. 10 Crores from the M/s Hiveloop Capital Private Limited.
4. 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 will remain closed with effect from April 01, 2020 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2020.

Thanking you

For DC Infotech and Communication Limited


Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478



DC Infotech and Communication Limited

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CIN :U74999MH2019PLC319622