



Date: 24th February, 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: Intimation of Board Meeting regarding Migration of Equity Shares from SME Platform to Main Board of NSE Limited.

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 Monday, 28th February, 2022 at 4.00 p.m at the Registered Office of the Company to inter alia for:

1. To consider and approve the Migration of the company present Equity Shares from SME Platform of NSE Limited to Main Board of NSE Limited.
2. To consider and approve the Listing of company present Equity Shares to Main Board of BSE Limited.
3. To consider and approve Notice of Postal Ballot for seeking members approval for the above subject Matter.
4. To consider any other matter with the permission of Chair.

Please take note of the same and oblige.

Thanking you

For DC Infotech & 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