



Date: 26th September, 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 to be held on shorter notice.

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 Wednesday 30th September, 2020 at 03.00 p.m on shorter notice at the Registered Office of the Company, to inter alia, consider and approve the following:

1. To discuss, review, consider and execute various documents in respect Working Capital Terms Loan from the Axis Bank Ltd.
2. To discuss, review, consider and execute various documents in respect Working Capital Terms Loan from the Kotak Mahindra Bank.
3. To discuss, review, consider and execute various documents in respect to increase/enhance Working Capital Facility availed from InCred Financial Services Ltd.
4. 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