



Date: 26th November, 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.

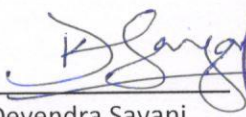
Dear Sir/ Madam,

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 Monday, 29th November, 2021 at 11.00 a.m at the Registered Office of the Company, to inter alia, consider and approve the following:

1. To Consider and approve transfer of existing Working Capital Limits (fund based and non fund based) availed from Kotak Mahindra Bank to ICICI Bank Ltd with increase in limits.
2. To consider any other matter with the permission of Chair.

Thanking you

For DC Infotech and Communication Limited


Mr. Devendra Sayani.
Whole Time Director
DIN No: 06731484



DC Infotech and Communication Limited

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