



Date: 27<sup>th</sup> June, 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 for the cancellation of Board Meeting scheduled to be held on Monday, 29<sup>th</sup> June, 2020**

Dear Sir/ Madam,

With reference to our earlier intimation dated 22<sup>nd</sup> June, 2020, we hereby inform you that meeting of the Board of Directors of the Company scheduled to be held on Monday, 29<sup>th</sup> June, 2020, at Mumbai, inter alia to consider & approve the Audited Financial Results of the Company for the Half year and Year ended 31<sup>st</sup> March, 2020, stands cancelled due to difficulties in completion of the Statutory Audit because of continuing impact of the COVID 19 pandemic and continues lockdown.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMDI/CIR/P / 2020/106 dated June 24, 2020 with respect to "Further extension of time for submission of financial results for the quarter /financial year ending 31st March, 2020 due to the continuing impact of the COVID 19 pandemic".

The revise date of Board Meeting to consider Audited Financial Result of the Company for the half year and Year ended 31<sup>st</sup> March 2020 and other agenda items shall be announced in due course.

Accordingly trading window closure period stands extended as per code of conduct of prohibition of insider trading.

Please take the same on your records.  
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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