

Date: 27<sup>th</sup> August, 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 Friday, September 3rd 2021 at 03.00 p.m at the Registered Office of the Company, inter alia and to consider and approve the following:

1. To consider and approve Notice of 3<sup>rd</sup> Annual General Meeting of the company.
2. To fix the date and time of Annual General Meeting of the Company for the Financial Year Ended on March 31, 2021
3. To consider and approve the draft Directors' Report for the Financial Year Ended on March 31, 2021.
4. To consider and approve an increase in Authorised Share capital and consequent alteration of the Memorandum of Association of the Company.
5. To consider any other matter with the permission of Chair.

Thanking you

**For DC Infotech and Communication Limited**

  
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Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



**DC Infotech and Communication Limited**

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