



Date: 28<sup>th</sup> 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: Outcome of Board Meeting held on 28<sup>th</sup> February, 2022.**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Outcome of Meeting of the Board of Directors of the Company held today i.e Monday, February 28, 2022 at 04.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Considered and approved the Migration of the company present Equity Shares from SME Platform of NSE Limited to Main Board of NSE Limited.
2. Considered and approved the Listing of company present Equity Shares to Main Board of BSE Limited.
3. Considered and approved Notice of Postal Ballot for seeking members approval for the above subject Matter.

The Board Meeting commence at 04.00 p.m and concluded at 6.00 p.m

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 & Communication Limited

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