



Date: 29th 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: Outcome of Board Meeting held on 29th November, 2021.

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 , November 29 2021 at 11.00 a.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Considered and approved 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.

The Board Meeting commence at 11.00 a.m and concluded at 12.30 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

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