



Date: 30th July, 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: Submission of Audited Results and Financial Statements along with the Audit Report from Statutory Auditors for the Half Year and Year ended on March 31, 2020 in accordance with Regulation 33 of SEBI(LODR) Regulations, 2015.

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 Thursday, July 30, 2020 at 01.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Audited Financial Results along with Audit Report from the Statutory Auditors for the Half Year and Year ended on March 31, 2020, which was approved by the Audit Committee and Board of Directors at their meeting.
2. The Board of Directors approved the related party transactions for the FY 2020 -2021.
3. The Board of Directors approved and Considered the terms to avail Unsecured Financial Facility upto Rs. 10 Crores from the M/s Hiveloop Capital Private Limited.

The Board Meeting commence at 01.00 p.m and concluded at 2.30 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 and Communication Limited

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