



Date: 30th September, 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: Outcome of Meeting of the Board of Directors of the Company.

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 Wednesday September 30, 2020 at 03.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

- 1 The Board of Directors discussed, reviewed, considered and approved for execution of documents in respect Working Capital Terms Loan from the Axis Bank Ltd.
2. The Board of Directors discussed, reviewed, considered and approved for execution of documents in respect Working Capital Terms Loan from the Kotak Mahindra Bank.
3. The Board of Directors discussed, reviewed, considered and approved for execution of documents in respect to increase/enhance Working Capital Facility availed from InCred Financial Services Ltd.

The Board Meeting commence at 03.00 a.m and concluded at 3.45 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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