

Date: 03<sup>rd</sup> September, 2024

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: DCI	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.  Scrip Code:543636
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**Subject: Notice of the 6<sup>th</sup> Annual General Meeting ('AGM') of the Company for FY 2023-24 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

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"), please find enclosed the Notice and Explanatory Statement of the 6<sup>th</sup> AGM of the Company will be held on Saturday, September 28, 2024 at 10.30 a.m. at The International by Tunga, Tribune-I, 6<sup>th</sup> Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093. The said Notice forms part of the Annual Report 2023-24.

A copy of the Integrated Annual Report for FY 2023-24 is also available on the Company's website [www.dcinfotech.com](http://www.dcinfotech.com).


Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members. The Register of Members and Share Transfer Books shall be closed from 21.09.2024 to 28.09.2024 on account of the AGM.

The details of event for Annual General Meeting for the Financial Year 2023-24 is enclosed herewith.

Please take note of the same and oblige.

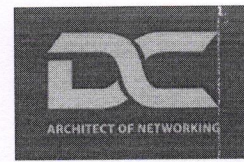
Thanking you

**For DC Infotech & Communication Limited**

  
**Devendra Sayani**  
Director  
DIN: 06731484

**DC Infotech & Communication Limited**

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India  
Telephone No. +91 8898059812, Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN: U74999MH2019PLC319622



### Key Events

Sr. No.	Particulars	Date / Particulars
1	Cut-off date / BenPos date to send Notice and Annual Report to Shareholders	Friday, August 30, 2024
2	Cut-off date for e-Voting eligibility	Saturday, September 21, 2024
3	Book Closure Date (Beginning)	Saturday, September 21, 2024
4	e-Voting Starts Date	Wednesday, September 25, 2024 at 09:00 A.M
5	e-Voting ends Date	Friday, September 27, 2024 at 05:00 P.M.
6	Annual General Meeting Date & Time	Saturday, 28 <sup>th</sup> September, 2024 at 10:30 AM
7	Book Closure Date (End)	Saturday, September 28, 2024
9	Annual General Meeting Venue	The International by Tunga, Tribune-I, 6 <sup>th</sup> Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093
9	Contact details for any support / grievance	Mr. Bhavesh Singh Company Secretary and Compliance Officer Email : <a href="mailto:cs@dcinfotech.com">cs@dcinfotech.com</a> Contact No. : +91 22 28329000

### DC Infotech & Communication Limited

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