



Date: 05th February, 2025

To,

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.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on Thursday February 13th 2025 at 11.00 a.m at the Registered Office of the Company, inter alia and to consider and approve the following:

1. To consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2024 and Limited Review Report for the same period.
2. To consider any other matter with the permission of Chair

Thanking you

For DC Infotech & Communication Limited

Devendra Sayani
Whole Time Director
DIN: 06731484



DC Infotech & Communication Limited

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CIN :U74999MH2019PLC319622