

Date: 28th June, 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.

To,

Compliance Department.

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai-400 001.

<u>Symbol: DCI / 543636</u>

*ISIN: INE0A1101019* 

Subject: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading)

Regulations, 2015.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed for all insiders, designated persons and their immediate relatives from July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The above closure has been intimated based on NSE Circular Reference no. NSE/CML/ 2019/ 11 dated April 02, 2019 - Clarification regarding trading restriction period.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

We request you to kindly take the same on record.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Hasmukhlal Timbadia Managing Director DIN: 06731478