



Date: 03<sup>rd</sup> December, 2022

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  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400001

**Symbol: DCI / 543636**

**ISIN : INE0A1101019**

**Subject: Outcome of Board Meeting held on 03<sup>rd</sup> December, 2022**

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 Saturday, December 03 2022 at 03.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Consider and approved increase in Existing Working Capital Limits (Fund based and Non Fund based) from ICICI Bank Limited.

The Board Meeting commence at 03.00 p.m and concluded at 5.30 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 & Communication Limited**

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India  
Telephone No. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN :U74999MH2019PLC319622