



Date: 25th August, 2023

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

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 Friday September 1st 2023 at 11.00 a.m at the Registered Office of the Company, inter alia and to consider and approve the following:

1. To approve draft notice convening the 5th Annual General Meeting of the company.
2. To fix the date and time of Annual General Meeting of the company for the Financial Year Ended on March 31, 2023.
3. To consider and approve the draft Director's Report for the Financial Year Ended on March 31, 2023.
4. To consider and fix the dates for closure of Register of Members and Transfer books of the company.
5. To consider any other matter with the permission of Chair.

Thanking you

For DC Infotech and Communication Limited

Mr. Devendra Sayani
Whole Time Director
DIN No: 06731484

DC Infotech & Communication Limited

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CIN :U74999MH2019PLC319622