

Date: 30th May, 2024

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.

Symbol: DCI

ISIN: INEOA1101019

<u>Subject: Intimation of Schedule of Investors Call under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Investors call (Q4 FY24 Post Result Conference Call) of DC Infotech & Communication Limited will be held on Wednesday, June 05, 2024 at 11:30 A.M. (IST).

The same is for your information and record.

Thanking you

For DC Infotech & Communication Limited

Mr. Chetankumar Timbadia Managing Director DIN No: 06731478