



Date: 18th January, 2024

To, Compliance Department. Emerge Platform of NSE 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 Outcome of the meeting of the board held today i.e. on 18th January 2024, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We informed you that the Board of Directors of the Company at its meeting held on January 18, 2024, inter alia, has transacted the following:

Allotment of Equity Shares on Preferential Basis

Pursuant to the approval of the Board of Directors at its meeting held on 20th November 2023 and approval of the members of the Company through postal ballot through e-voting on 21st December 2023 and pursuant to In-principle approvals granted by BSE Limited and National Stock Exchange of India Limited vide their respective letters dated 03rd January 2024 and the Board of Directors of the Company, has considered and approved the Allotment of 2,14,814 (Two Lakh Fourteen Thousand Eight Hundred Fourteen) equity shares on preferential basis at an issue price of Rs. 54/- each (Rupees Fifty-Four only) aggregating to Rs. 1,15,99,956 (Rupees One Crore Fifteen Lakhs Ninety-Nine Thousand Nine Hundred Fifty-Six only), to the Allottees as detailed hereunder:

Sr. No.	Name	Category	No. of Equity Shares
1.	Mit Gopalbhai Shah	Non-Promoter	2,14,814

Pursuant to allotment of aforesaid Equity Shares, the paid-up Equity Share Capital stands increased from 12,78,51,860 to 13,00,00,000.

The equity shares allotted by the Company to the aforementioned investors shall be listed on the BSE Limited and the National Stock Exchange of India Limited.

The equity shares allotted to the aforementioned investors shall be locked in for a period as specified under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable.

The meeting of the Committee commenced at 7:00 P.M. and concluded at 7:30 P.M.

Thanking You

For DC Infotech & Communication Limited


Chetankumar Timbadia
Managing Director
DIN: 06731478



DC Infotech & Communication Limited

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