Date: 01, November, 2023

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.

Symbol: DCI / 543636
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 November, 08th 2023 at 2.00 p.m. at the Registered Office of the Company, inter alia to;

1. To Consider and approve Unaudited Financial Results for the quarter ended and half year ended 30th September, 2023 and Limited Review Report for the same period.
2. To Consider and approve transfer of existing Working Capital Limits (fund based and non fund based) availed from ICICI Bank Limited to State Bank of India Limited with increase in limits.
3. To consider any other matter with the permission of Chair.

Pursuant to NSE vide Circular Reference no. NSE/CML/2009/11 dated April 02,2019 and 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 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 remain closed upto 48 hours after the declaration of Financial Results for the half year ended September 30 ,2023.

Thanking you
For DC Infotech & Communication Limited

Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478