

Date: 06th December, 2023.

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

Subject: Intimation of Investor/Analyst Meet

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will have a virtual group meeting with investors/Analysts on Friday, 8th December 2023.

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information as per DC Infotech's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The same is for your information and record.

Thanking you

For DC Infotech & Communication Limited

Mr. Devendra Sayani Whole Time Director DIN No: 06731484

DC Infotech and Communication Limited