



Date: 30th March, 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: INEOA1101019

Subject: Outcome of Board Meeting held thru Shorter Notice on 30th March, 2023

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Outcome of Meeting of the Board of Directors of the Company held today i.e Thursday, March 30 2023 at 11.00 a.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. Considered and approved the adhoc limit sanctioned by Hero Fincorp Limited
2. The Board of Directors discussed and reviewed the Business Operation of the Company.

The Board Meeting commence at 11:00 a.m and concluded at 1:00 p.m

Please take the same on your records.

Thanking you

For DC Infotech and Communication Limited

Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India

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