



Date: 20<sup>th</sup> 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: Outcome of the meeting of the board held today i.e. on 20<sup>th</sup> January 2024**

We informed you that the Board of Directors of the Company at its meeting held on January 20, 2024, inter alia, has transacted the following:

Board of directors has discussed in length for various avenues of fund raising through preferential issue however they could not reach any conclusion for raising of funds and size of Preferential Issue. Hence the Company did not take any decision on fund raising aspect and Board meeting has been concluded without any decision.

The meeting of the Committee commenced at 4:00 P.M. and concluded at 5:30 P.M.

Thanking You

**For DC Infotech and Communication Limited**

**Chetankumar Timbadia**  
**Managing Director**  
**DIN: 06731478**



**DC Infotech & Communication Limited**

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