



Date: 04<sup>th</sup> September, 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.
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**Symbol: DCI / 543636**

**ISIN : INE0A1101019**

**Subject: Book Closure Date for Annual General Meeting for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir/ Madam,

Please find enclosed herewith a copy of the event date for Annual General Meeting for the year ended 31<sup>st</sup> March 2023.

Request you to take on record

Thanking you

**For DC Infotech and Communication Limited**

Mr. Devendra Sayani  
Wholtime Director  
DIN No: 06731484

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**DC Infotech and Communication Limited**

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India  
Telephone No. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN :U74999MH2019PLC319622

Sr. No.	Particulars	Date / Particulars
1	Benpos date to send Notice and Annual Report to Shareholders	1 <sup>st</sup> September, 2023
2	Cut-off date to determine the eligibility of the members to cast their votes by electronic means.	21 <sup>st</sup> September, 2023
3	Book Closure Date (Beginning)	22 <sup>nd</sup> September, 2023
4	e-Voting Starts	25 <sup>th</sup> September, 2023 @ 09.00 am
5	e-Voting ends	27 <sup>th</sup> September, 2023 @ 5.00 pm
6	Annual General Meeting Date & Time	28 <sup>th</sup> September, 2023 @ 11.00 A.M.
7	Book Closure Date (End)	28 <sup>th</sup> September, 2023
9	Annual General Meeting Venue	Unit No.13, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
9	Contact details for any support / grievance	Mr. Bhavesh Singh Company Secretary and Compliance Officer Email : cs@dcinfotech.com Contact No. : +91 22 28329000