



Date: 01st September, 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/543636

ISIN: INEOA1101019

Subject: Outcome of Board Meeting held 01st September, 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 Friday, September 01 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. Approved Notice 5th Annual General Meeting of the company
2. Fixed the date/time and venue of Annual General Meeting of the Company for the Financial Year Ended on March 31, 2023
3. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on March 31, 2023.
4. Book Closure from Friday, 22nd September, 2023 to Thursday 28th September, 2023 (Both Day Inclusive) for the purpose of Annual General Meeting.

The Board Meeting commence at 11:00 a.m and concluded at 1:30 p.m

Please take the same on your records.

Thanking you

For DC Infotech & 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
Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com
CIN : U74999MH2019PLC319622