



Date: 04th August, 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

ISIN : INE0A1101019

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on **Friday, August 11, 2023 at 3.00 p.m** at the Registered Office of the Company, to *inter alia*, consider and approve the following:

1. To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2023.
2. To consider any other matter with the permission of Chair.

Pursuant to NSE vide Circular Reference no. NSE/CML/ 2019/ 11 dated April 02, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will remain closed with effect from July 01, 2023 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2023.

Thanking you

For DC Infotech & Communication Limited

Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478

DC Infotech & Communication Limited

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CIN :U74999MH2019PLC319622