



January 17, 2024

To,
Compliance Department.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Sandra (E), Mumbai - 400 051.

To,
Compliance Department.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001.

Symbol: DCI/543636

ISIN: INE0A1101019

Sub.- Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 ("Listing Regulation"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, January 20, 2024 at the registered office of the Company, inter alia, to consider the following agenda:

1. To consider and approve ratification of member's resolution passed in the Postal Ballot dated December 21, 2023 in connection with the issue and allotment of Equity Shares to the Non-Promoter categories of persons, on a preferential basis.
2. To consider and evaluate proposal for raising of funds by the Company in one or more tranches through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants convertible into Equity shares of the Company and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, subject to receipt of regulatory / statutory / shareholders approvals, as may be required.
3. To fix date, place and time for conducting Postal Ballot of the Company.
4. To approve the draft Notice of Postal Ballot;
5. Any other matter with the permission of the chair;

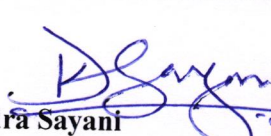
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons shall remain closed with immediate effect till 48 hours after the outcome of the Board Meeting.

We request you to update the same in your records.

Thanking you.

Yours faithfully,

For DC Infotech & Communication Limited


Devendra Sayani
Whole Time Director
DIN: 06731484



DC Infotech & Communication Limited

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CIN :U74999MH2019PLC319622