

Date: 30th March, 2024

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.

<u>Symbol: DCI / 543636</u> ISIN: INE0A1101019

Subject: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading)
Regulations, 2015.

Dear Sir/ Madam,

Pursuant to 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 Company has decided that 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 be closed for all insiders, designated persons and their immediate relatives from April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The above closure has been intimated based on NSE Circular Reference no. NSE/CML/ 2019/ 11 dated April 02, 2019 - Clarification regarding trading restriction period.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

We request you to kindly take the same on record.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Hasmukhlal Timbadia

Managing Director DIN: 06731478

Communication Line

DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website: www.dcinfotech.com CIN: U74999MH2019PLC319622