



Date: 01<sup>st</sup> December, 2022

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 : 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 Saturday December 03<sup>rd</sup> 2022 at 03.00 p.m at the Registered Office of the Company, inter alia and to consider and approve the following:

1. To consider and approve increase existing Working Capital Limits (fund based and non fund based) availed from ICICI Bank Ltd.
2. To consider any other matter with the permission of Chair.

Thanking you

**For DC Infotech and Communication Limited**

Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



## **DC Infotech & Communication Limited**

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CIN :U74999MH2019PLC319622