

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 03rd November, 2021

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 536672

Sub: Board meeting intimation to consider the standalone and consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 11th day of November, 2021:

1. To consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from 01st October, 2021 and will remain close till completion of 48 hours of announcement of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Further in accordance with SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021, Notice of Board Meeting will not be published in the Newspaper.

Request you to take the note of the same.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)

Managing Director

DIN: 06489822