VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007. CIN: L74999MH2013PLC240938 Tel: 022-40054245; Email: <u>mumbai@vcupack.com</u>

July 13, 2018

To, The Manager - CRD BSELimited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Ref.: Scrip Code - 536672 Sub.: Closure of trading window

Dear Sir/Madam,

Apropos the captioned subject please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of shares and securities of our company will be closed for all the Designated Employees, Directors and Promoters of the Company and "Connected Persons" with the company from July 14, 2018 from 2.00 p.m. onwards and the same will be opened after 48 hours of the Board Meeting schedule to be held on July 21, 2018 for considering appointment of Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully, For VCU Data Management Limited

