

VCU DATA MANAGEMENT LIMITED

CIN NO: U74999MH2013PLC240938

www.vcupack.com

04/09/2017

To,

The Manager - CRD

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code – 536672

Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirements, 2015

This is to inform you that Board of Directors in their meeting held on Monday, September 04, 2017 have approved the dates of closure of Share Transfer Book and Register of Members from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of 5th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2017.

This for your information and record.

Thanking You,

Yours Faithfully,

For VCU Data Management Limited



Shripal Bafna
Managing Director
Din: 06489822