

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com)

Website: [www.vcupack.in](http://www.vcupack.in)

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**Date: 31<sup>st</sup> March, 2021**

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 536672

**Sub: Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that with reference to the circulars no. LIST/COMP/01/2019-20 dated 24 April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company shall remain closed from 01st April, 2021 for all the Designated Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

**Note:**

1. Designated Persons means all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons).
2. Immediate relatives means Dependent family member's includes spouse, dependent parents & - dependent children. This is for your information and record.

Thanking you.

Yours faithfully,

**For VCU Data Management Limited**

**(Shripal Bafna)**  
**Managing Director**  
**DIN: 06489822**