

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

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

Website: www.vcupack.in

Date: August 13, 2020

To,

The Manager - CRD

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Sub: Board meeting to consider the standalone and consolidated Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 536672

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 21st day of August, 2020, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended on June 30, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company was closed since 1st July, 2020 and will open after 48 hours of declaration of financial results for the Quarter ended on June 30, 2020 for 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) as defined in the Code.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

V. R. Vaishya



(Vijendra Vaishya)

Company Secretary & Compliance Officer