

# 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](mailto:mumbai.vcudata@gmail.com)

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

---

**Date:** 23<sup>rd</sup> June, 2020

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001.

**Scrip Code – 536672**

Dear Sir/Madam,

**Sub: Board meeting intimation to consider the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 – Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Apropos the captioned subject, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of June, 2020:

1. To consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

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 already been closed from Wednesday i.e. 01st April, 2020 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled up to June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website [www.vcupack.com](http://www.vcupack.com)

Request you to take the note of the same.

Thanking you.

Yours faithfully,

**For VCU Data Management Limited**

*V. R. Vaishya*



**(Vijendra Vaishya)**

**Company Secretary & Compliance Officer**