

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

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

Website: www.vcupack.in

Date: 25th January, 2022

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 536672

Sub: Board meeting intimation to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 01st day of February, 2022:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021
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 been closed from 01st January, 2022 and will remain close till completion of 48 hours of announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Request you to take the note of the same.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)

Managing Director

DIN: 06489822