

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: cs@vcupack.com

Website: www.vcupack.com

March 30, 2019

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

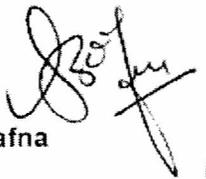
Ref: Company Code 536672

With reference to captioned subject matter, the Board of Directors of the Company have amended the code of internal procedure and conduct for regulating, monitoring and reporting of trading in respect of securities of the company and code of practices and procedures for fair disclosure of unpublished price sensitive Information of the Company and adopted the policy for procedure of conducting inquiry in case of leak or suspected leak of unpublished price sensitive information as required under SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018 through a resolution passed by circulation on 30th March, 2019.

The Code shall be applicable to the Company and will be uploaded on the website of the company from April 1, 2019. This is for your information and records pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In case of any further assistance required, please contact us on cs@vcupack.com.

Thanking you,

Yours faithfully,
For VCU Data Management Limited


Shripal Bafna
Director
DIN No.: 06489822

