

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.com

November 4, 2019

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

Dear Sir,

Sub: Board meeting to consider the standalone and consolidated Unaudited financial results of the Company for the quarter ended September 30, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code 536672

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Wednesday, November 13, 2019 for considering and approving standalone and consolidated Unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

This is for your kind information and records pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**Yours faithfully,
For VCU Data Management Limited**

Shripal Bafna
Director
DIN 06489822

