

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

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Website: www.vcupack.com

February 5, 2019

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 Unaudited financial results of the Company for the quarter ended December 31, 2018 - 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 Thursday, February 14, 2019 for considering and approving the Unaudited Financial Results of the company for the quarter ended December 31, 2018.

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



Kuldeepsinh Jadeja
Company Secretary & Compliance Officer

