

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

Date: February 5, 2020

To,

The Manager - CRD

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Sub: Board meeting to consider the standalone and consolidated Un-Audited
Financial Results of the Company for the quarter ended December 31, 2019 -
Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref.: Scrip Code - 536672

Dear Sir/Madam,

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 Friday, the 14th day of February, 2020 to consider and approve standalone and consolidated Un-audited financial results of the Company for the quarter ended December 31, 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

V. J. Vaishya

Vijendra Vaishya

Company Secretary & Compliance Officer

