

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

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Website: [www.vcupack.in](http://www.vcupack.in)

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Date: 05<sup>th</sup> February, 2024

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

**Scrip Code - 536672**

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2024**

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 Wednesday, the 14<sup>th</sup> day of February, 2024, inter alia, to consider, approve and take on record following among other businesses:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023
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 01<sup>st</sup> January, 2024 and will remain close till completion of 48 hours of announcement of the Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023, 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**