

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com)

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

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**26<sup>th</sup> June, 2023**

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Ref.: Scrip Code - 536672**

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> day of June, 2023, at the Registered Office of the Company, inter alia, to consider, approve and take on record following businesses:

1. To approve the Postal Ballot Notice along with Explanatory Statement.
2. To Appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act, 2013.
3. Any other matter with the permission of the chair.

Thanking You,  
Yours Faithfully,  
**For VCU Data Management Limited**

**Shripal Bafna**  
**Managing Director**  
**DIN: 06489822**