

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com)

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

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**November 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 and Half Year ended September 30, 2020 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code - 536672**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> day of November, 2020, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company has been closed from 1<sup>st</sup> October, 2020 and will open after 48 hours of declaration of financial results for the Quarter and Half Year ended on September 30, 2020 for all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code.

Thanking you.

Yours faithfully,

**For VCU Data Management Limited**

*V. R. Vaishya*



**(Vijendra Vaishya)**

**Company Secretary & Compliance Officer**