

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

Website: www.vcupack.in

Date: 06th February, 2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
P. J Tower,
Dalal Street,
Fort,
Mumbai - 400001

Dear Sir,

Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 536672

Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on 06th February, 2021.

The copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)
Managing Director
DIN: 06489822

