

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.in

Date: August 14, 2020

To,

The Manager - CRD

Bombay Stock Exchange Limited

First Floor, New Trading Ring,

Rotunda Building, 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 ended June 30, 2020 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on August 14, 2020.

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

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

V. R. Vaishya



(Vijendra Vaishya)

Company Secretary & Compliance Officer

Encl: a/a

