

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

November 6, 2020

To,

The Manager - CRD

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Sub: Newspaper Publication of notice of Board Meeting to be held on Wednesday, 11th November, 2020 - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 536672

With regards to above captioned subject matter, please find enclosed copy of newspaper publication of notice of the meeting of the Board of Directors of the company to be held on Wednesday, 11th November, 2020, inter alia, to consider and approve standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2020 published in ' Business Standard ' an English daily and ' Mumbai Lakshadeep ' a regional daily on 6th November, 2020.

Kindly take same on record

Thanking You,

Yours faithfully,

For VCU Data Management Limited

V. R. Vaishya



(Vijendra Vaishya)

Company Secretary & Compliance Officer

