

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 01st February, 2023

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 536672

Sub: Board meeting intimation to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI Listing Regulations and Disclosure Requirements Regulation 30(2), it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th day of February, 2023:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for trading in shares of the Company has been closed from 01st January, 2023 and will remain close till completion of 48 hours of announcement of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022, or such information being made public to all Directors, KMPs, Designated Employees and Connected Persons of the Company as defined in the Code.

Thank you to take the note of the same.

Thanking you,

Yours faithfully,

For VCU Data Management Limited

Srinivas Jadhav

Managing Director

CIN: A48682

