

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road,
Malad (W), Mumbai 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

Website: www.vcupack.in

Date: 05th February, 2025

**The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 11TH FEBRUARY, 2025.

REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2025 at the registered office of the company to transact the following business:

1. To consider and approve the unaudited financial result of the company for the quarter ended on 31st December, 2024 along with the Limited Review Report of the statutory auditors thereon;
2. To consider and approve the appointment of Internal Auditors of the company for the F.Y. 2024-25.
3. To consider and approve the appointment of Secretarial Auditors of the company for the F.Y. 2024-25.
4. Any other matter with the permission of the chairman.

Further, please take note as intimated to the Exchange vide Letter dated 30th December, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2024, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, VCU DATA MANAGEMENT LIMITED

**HARSHA SINGH
MANAGING DIRECTOR
DIN: 10425756**