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: <u>vcudatamanagement@gmail.com</u> Website: www.vcupack.in

Date: 30/12/2024

To, Department of Corporate Services Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

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

Dear Sir/Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 1st January, 2025 till the end of 48 hours after the announcement of un-audited financial results for quarter ended 31st December, 2024.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking you,

FOR, VCU DATA MANAGEMENT LIMITED

HARSHA SINGH MANAGING DIRECTOR DIN: 10425756