VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007. CIN: L74999MH2013PLC240938 Tel: 9930088299; Email: <u>mumbai.vcudata@gmail.com</u> Website: www.vcupack.in

Date: 27th June, 2024

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 536672

Sub: Intimation of closure of trading window

Dear Sir/Madam,

With regard to the captioned matter, It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, and in accordance with the Code of conduct for prevention of insider trading, the trading window for dealing in the securities of our Company will be closed for all the Designated Persons and their immediate relative(s) from July 1, 2024 until 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2024.

The date of the board meeting to consider and approve unaudited financial results for the quarter ended June 30, 2024, shall be intimated separately in due course.

You are requested to take the above information on record.

Thanking you.

Yours faithfully, For VCU Data Management Limited

(Shripal Bafna) Director DIN: 06489822