

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: 29th December, 2023

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

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that with reference to the circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company shall remain closed from 01st January, 2024 for all the Designated Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the Unaudited financial results of the Company for the Quarter and Nine months ended 31st December, 2023.

Note:

1. Designated Persons means all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company.
2. Immediate relative's means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities

This is for your information and record.

Thanking you.

Yours faithfully,
For VCU Data Management Limited


(Shripal Bafna)
Managing Director
DIN: 06489822

