



GROWINGTON
VENTURES INDIA LIMITED
ONE STEP AHEAD

CIN : L63090MH2010PLC363537
Formerly known as VMV Holidays Ltd

Date: 27th March, 2023

To

Manager (CRD)

BSE Ltd. (BSE)

P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539222

Sub: Allotment of Bonus Equity Shares of the Company.

Dear Sir/Madam

With reference to the captioned subject the Board of Directors of the Company at its meeting held on 27th March, 2023, has approved allotment of 30,76,896 Bonus Equity Shares of face Value of Rs. 10/- each to the members holding shares as on the Record date i.e. 25th March, 2023.

Please take it on your record and oblige us.

For Growington Ventures India Limited

Sunita Gupta

Company Secretary & Compliance Officer

M.NO: 57186