



GROWINGTON

CIN : L63090MH2010PLC363537

ONE STEP AHEAD

Formerly known as VMV Holidays Ltd

Dated - 30/03/2024

To,  
The BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation for closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1<sup>st</sup> April, 2024 till the end of 48 hours after the Audited Financial Result for the year ended 31<sup>st</sup> March, 2024 are approved by the Board of Directors and filed with the Stock Exchange.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2024 will be informed in due course.

Accordingly, all Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking You,

Yours faithfully,

For: GROWINGTON VENTURES INDIA LIMITED

*Sunita Gupta*

SUNITA GUPTA

(Company Secretary and Compliance Officer)

M. No: 57186

