



**VMV HOLIDAYS<sup>®</sup>  
LIMITED**  
(A BSE Listed Company)

Shiv Chamber, 4<sup>th</sup> Floor, Plot No. 21,  
Sector - 11, CBD Belapur,  
Navi Mumbai - 400614  
Mob : +91 8017252536  
E-mail : info@vmvholidays.com  
Web : www.vmvholidays.com  
CIN : L63090MH2010PLC363537

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Date: 16/07/2021**

**Scrip Code: 539222**

**Sub: Intimation of change in Registered Office of the Company**

Dear Sir/ Madam,

This is to inform that the Registered office of VMV Holidays Limited has been changed from "B-208, Kukreja Center, Plot-13, Sector-11 CBD Belapur, Navi Mumbai - 400614" to "Shiv Chamber, 4<sup>th</sup> Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614" in the Board Meeting held on Friday, 16<sup>th</sup> July, 2021 at 10:30 A.M.

In this regard, we wish to inform you that the Company has filed all the necessary Forms with the Registrar of Companies and have completed all the formalities relating to shifting of Registered Office of the Company.

This disclosure is being made pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We request you to kindly take the said information on record.

Thanking You,

Yours Faithfully,

FOR VMV HOLIDAYS LIMITED



*Sunita Gupta*

**Sunita Gupta**  
**(Company Secretary and Compliance Officer)**  
**M.No: 57186**