



Date: 21-05-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of Board Meeting

Script Code : 522036

Dear Sir / Madam,

Pursuant to Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 29th day of May, 2024, at 11.00 AM at the Corporate Office of the company to consider the following matters:

1. To consider and approve the Annual Audited Standalone Results of the company for the quarter and year ended on 31st March, 2024, together with the Auditor's Report thereon issued by the Statutory Auditor of the company as per Regulation – 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

The intimation of Closure of Trading Window in this regard was already communicated on 29th March, 2024. The Trading Window is closed from 01st April, 2024 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2024.

We request you to kindly take note of the same in your records.

Thanking You.

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

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