



**MIVEN MACHINE TOOLS LIMITED**

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024,  
Karnataka, India  
Email : [mtsecretarial@gmail.com](mailto:mtsecretarial@gmail.com)  
Website : [www.mivenmachinetools.in](http://www.mivenmachinetools.in)  
CIN : L29220KA1985PLC007036

To  
The Manager Listing Compliances,  
BSE Limited  
P.J. Towers, Dalal Street,  
**Mumbai- 400 001**

May 23, 2023

Dear Sirs,

**Sub: Prior Intimation of 190<sup>th</sup> Board Meeting to be rescheduled on May 30, 2023 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Financial Results of the Company for the Fourth Quarter as well as the Financial Year ended March 31, 2023 alongwith the Auditors Report thereon**

**Ref: Scrip Code: 522036**

In modification to the Intimation filed pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company has been rescheduled owing to unavoidable reasons to be held on Tuesday, the May 30, 2023 at the Registered office of the Company inter alia, to consider and take on record the Audited Financial results for the Fourth quarter as well as the financial year ended March 31, 2023, along with the Auditors Report thereon.

Request you to take the same on record.

**Thanking you,  
Yours faithfully,  
For Miven Machine Tools Limited**



**Anand Kamalapur  
Director**