



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024,
Karnataka, India

Email : mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

August 23, 2022

Submitted electronically through the BSE listing centre

Dear Sir,

Sub: Intimation for Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code 522036 ISIN: INE338P01014

In continuation to our letter dated August 23, 2022 (BSE Acknowledgement No 4422138 dated August 23, 2022), we wish to inform you that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Tuesday, September 06, 2022 to Monday, September 19, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting (AGM) to be held on Tuesday, September 20, 2022.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
522036	Equity Shares	From September 06, 2022	To September 19, 2022	NIL	37 th AGM to be held on Tuesday, September 20, 2022

Kindly take the same on record.

Thanking you,

For Miven Machine Tools Limited

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MASKERI

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by UMESH
PARAMESHWAR
MASKERI
Date: 2022.08.23
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Arpita R Dhakane
A54201
Company Secretary and Compliance Officer

Place : Hubli
Date : August 23, 2022