



**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  
24<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting (AGM) to be held on Tuesday, September 20, 2022.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure both days inclusive</b>		<b>Record Date</b>	<b>Purpose</b>
522036	Equity Shares	From September 06, 2022	To September 19, 2022	NIL	37 <sup>th</sup> 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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**Arpita R Dhakane**  
**A54201**  
**Company Secretary and Compliance Officer**

Place : Hubli  
Date : August 23, 2022