



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India.

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

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

May 20, 2023

Dear Sirs,

Sub: Prior Intimation of 190th Board Meeting to be held on May 26, 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

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 a meeting of the Board of Directors of the Company will be held on Friday, the May 26, 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.

As intimated earlier, in compliance with the Code of conduct framed by the Company for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company shall remain closed from April 01, 2023, to June 02, 2023 for the Directors, Officers and Designated Employees of the company.

Request you to take the same on record.

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



**Anand Kamalapur
Director**