



**MIVEN MACHINE TOOLS LIMITED**

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

**Phone :** +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411

**Email :** mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

**Website :** www.mivenmachinetools.in

**CIN :** L29220KA1985PLC007036

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

November 01, 2021

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, the November 12, 2021 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021 together with the Report on Limited Review from the Auditors thereon.**

**Ref: Scrip Code: 522036**

Pursuant to the provisions of Regulation 29(1)(a) and 29(2) 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 November 12, 2021 through Video conferencing ("VC") inter alia to consider and take on record the Unaudited Financial results for the Quarter and Half Year ended September 30, 2021, together with the Report on Limited Review from the Auditors thereon.

Request you to take the same on record.

**Thanking you,**

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



**Arpita Dhakane Company Secretary**