



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka, India
Email : mtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

To
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

December 29, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Intimation for closure of trading window

Ref: Scrip Code: 522036

Pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed with effect from January 01, 2024 till 48 hours after declaration of Un Audited Financial Results for the quarter ended December 31, 2023.

Request you to take note of the same.

Thanking you,
Yours faithfully,
For Miven Machine Tools Limited



**Anand Kamlapur
Director**