



**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 26, 2023

**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 26, 2023 (BSE Acknowledgement No 6071036 dated August 26, 2023), 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 Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 38<sup>th</sup> Annual General Meeting (AGM) to be held on Saturday, September 23, 2023.

<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 16, 2023	To September 22, 2023	NIL	38 <sup>th</sup> AGM to be held on Saturday, September 23, 2023

Kindly take the same on record.

Thanking you,

**For Miven Machine Tools Limited**



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**Anand Kamalapur**  
**Director**

Place : Hubli

Date : August 26, 2023