



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

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

November 02, 2020

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, the November 12, 2020 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, 2020 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 Thursday, the November 12, 2020 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, 2020, 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