



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

January 25, 2022

The General Manager Listing
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sirs,

Sub: Shifting of machinery to a new location and temporary shutdown of manufacturing operations with effect from February 01, 2022 : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("LODR")

Ref: Scrip Code 522036

We wish to inform you, pursuant to Regulation 30 (4) read with Part C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("LODR"), that the Company is going to shift the machinery and manufacturing operations to a new location at Plot No 2, Survey No. 110, Sattur Industrial Estate, Opposite SDM Dental College, Hubli Dharwad Road, Dharwad-580009 with effect from February 01, 2022. The manufacturing operations from the existing location will be temporarily shut down from February 01, 2022 and will be resumed after the shifting and installation of machinery at the new location is completed.

We request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

Vikram R Sirur
Managing Director