



## MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka,  
India

Email : [mtsecretarial@gmail.com](mailto:mtsecretarial@gmail.com)

Website : [www.mivenmachinetools.in](http://www.mivenmachinetools.in) CIN  
: L29220KA1985PLC007036

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

November 11, 2023

Dear Sirs,

**Sub: Rescheduled board meeting to be held on November 11, 2023**  
**Ref: Scrip Code: 522036 BSE acknowledgement No 6391143 dated 03/11/2023**  
**BSE acknowledgement No 6440552 dated 10/11/2023**

This is in partial modification to our intimation dated November 10, 2023 informing BSE the rescheduling the date of Board meeting as November 11, 2023 ( vide **BSE acknowledgement No 6440552 dated 10/11/2023** ) instead of the original date of November 10, 2023, which has been displayed on the BSE portal. However, while selecting the rescheduled date of the board meeting, we have wrongly mentioned the date of rescheduled board meeting as November 13, 2023 instead of November 11, 2023 by oversight and inadvertently. Accordingly, the details under the corporate announcement has displayed the date of board meeting as November 13, 2023.

Under the circumstances, we request you to kindly note that the re-scheduled board meeting will be held on November 11, 2023 .

Request you to kindly take the same on record.

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



**Vikram R Sirur,**  
**Managing**  
**Director**