



**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**

August 05, 2023

Dear Sirs,

**Sub: Prior Intimation of 191<sup>st</sup> Board Meeting to be held on August 14, 2023 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 First Quarter ended June 30, 2023 alongwith the Limited Review from the Auditors thereon**

**Ref: Scrip Code: 522036**

Pursuant to the provisions of Regulation 29(1)(a) 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 Monday, the August 14, 2023 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial results for the First quarter ended June 30, 2023, along with the Limited Review from the Auditors thereon.

Request you to take the same on record.

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



**Anand Kamalapur**

**Director**