



To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

September 13, 2024

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

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 Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting (AGM) to be held on Friday, September 20, 2024.

Scrip Code	Type of Security	Book both inclusive	Closure days	Record Date	Purpose
522036	Equity Shares	From	To		
		13 th September 2024	19 th September 2024	19 th September 2024	39th AGM to be held on Friday, September 20, 2024

Kindly take the same on record.

Thanking you,

For Miven Machine Tools Limited

Katta Sundeep Reddy

Director

DIN: 06458901

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

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CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J1Z2 **Contact No.:** 9949320300