



MIVEN MACHINE TOOLS LIMITED

Regd.off. & Works: Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka. India.

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CIN : L29220KA1985PLC007036

February 1, 2016

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

Corp.relations@bseindia.com

Dear Sir,

Sub: 155th Board Meeting to consider Unaudited Financial Results for the Third Quarter and Nine Months period ended December 31, 2015 alongwith the Report on limited review by the auditors thereon, pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015:

We would like to inform you, pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 that the 155th Meeting of the Board of Directors of the Company will be held on Saturday, the February 13, 2016 at the Registered Office of the Company to consider the unaudited financial results for the Third Quarter and Nine Months period ended December 31, 2015.

Further, in terms of the provisions of the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended and Nine Months period ended December 31, 2015 for all the Designated Employees (including Directors) of the Company from February 1, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive). Accordingly all the Designated Employees (including Director) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take on record of the same.

Thanking you,

Yours faithfully
FOR MIVEN MACHINE TOOLS LIMITED

S. G. Gadagkar
Chief Financial & Compliance Officer