



**MIVEN MACHINE TOOLS LIMITED**

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

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Email : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

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

May 16, 2019

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of 171<sup>st</sup> Board Meeting to be held on May 30<sup>th</sup>, 2019 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Financial Results of the Company for the Fourth Quarter as well as the Financial Year ended March 31, 2019 alongwith the Auditors Report 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 Thursday, the May 30<sup>th</sup>, 2019 at the Registered office of the Company inter alia, to consider and take on record the Audited Financial results for the Fourth quarter as well as the financial year ended March 31, 2019, along with the Auditors Report thereon.

In compliance with the Code of conduct framed by the Company for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading ) Regulations, 2015, as amended, the

trading window for dealing in Equity shares of the Company shall remain closed from May 16, 2019 to June 01, 2019 for the Directors, Officers and Designated Employees of the company.

Request you to take the same on record.

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



**Arpita Dhakane  
Company Secretary**