



MIVEN MACHINE TOOLS LIMITED

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

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

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

June 17, 2020

Dear Sirs,

Sub: Prior Intimation of 177th Board Meeting to be held on June 29, 2020 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, 2020 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 Monday, the June 29, 2020 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, 2020, 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 June 17, 2020, to July 01, 2020 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**