



MIVEN MACHINE TOOLS LIMITED

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

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Website : www.mivenmachinetool.net

CIN : L29220KA1985PLC007036

January 27, 2017

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

Submitted through listing centre of BSE

Dear Sirs,

Sub: Prior Intimation of 160th Board Meeting pursuant to Regulations 29(1)(a), 29(2) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Unaudited Financial Results alongwith the Report on Limited Review by the Auditors thereon for the Third Quarter ended December 31, 2016 of the Financial Year 2016-17:

This is to inform you, pursuant to the provisions of Regulation 29(1)(a), 29(2) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 160th meeting of the Board of Directors of the Company will be held on Monday, February 6, 2017 at the Registered office, Tarihal Industrial Area, Tarihal, Hubli-580026 to consider the Unaudited Financial Results for the Third Quarter ended December 31, 2016 of the Financial Year 2016-17 alongwith the Report on limited review thereon by the Auditors .

Further, in compliance with the Code of Conduct framed by the Company for prohibition of insider trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window will remain closed from January 27, 2017 to February 8, 2017 for the Directors, Officers and Designated Employees of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully
FOR MIVEN MACHINE TOOLS LIMITED

S G Gadagkar
Chief Financial Officer and Compliance Officer