



**MIVEN MACHINE TOOLS LIMITED**

**Regd. Off. & Works :** Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.  
**Phone :** +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411  
**Email :** [mivensales@gmail.com](mailto:mivensales@gmail.com) / [mmt.purchase@gmail.com](mailto:mmt.purchase@gmail.com) / [mmtsecretarial@gmail.com](mailto:mmtsecretarial@gmail.com)  
**Website :** [www.mivenmachinetools.in](http://www.mivenmachinetools.in)  
**CIN :** L29220KA1985PLC007036

June 25, 2020

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

Dear Sirs,

**Sub: Postponement of Board meeting to July 24, 2020 : Intimation pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") 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: SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020  
Scrip Code: 522036**

Kindly refer to our letter dated June 17, 2020 whereby we had intimated that the Board Meeting to consider the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2020 and the Auditors Report thereon will be held on June 29, 2020.

In this connection and in modification to the aforesaid intimation, since the lockdown is continuing owing to the COVID 19 pandemic and as permitted by SEBI in its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, we wish to inform you, pursuant to the provisions of Regulation 29 of SEBI LODR, that the board meeting scheduled on June 29, 2020 has been postponed and will now be held on Friday, the July 24, 2020.

Further, 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, which was closed with effect from April 1, 2020 will continue until July 29, 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**

**Vikram R. Sirur  
Managing Director**