



Date: 28-06-2024

To
The Manager
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of Closure of Trading Window

Scrip Code : 522036

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Insider Trading Code of Conduct of the company, it is hereby intimated that the "Trading Window" for dealing in the securities / shares of the company shall be closed for all the designated persons from 1st July, 2024 till 48 hours after the declaration of the un-audited Financial Results of the company for the quarter ended on 30th June, 2024.

The date of Board Meeting of the company for declaration of the un-audited Financial Results for the quarter ended on 30th June, 2024, will be intimated in due course.

This is for your information and records.

Thanking You.

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J122 **Contact No.:** 9949320300