



To,

Date: 29th January 2025

The Manager
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai – 400001,
Maharashtra, India.

Sub: Intimation regarding Board Meeting to be held on 10th February 2025.

Ref: Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Scrip Code: 522036

Dear Sir,

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, the 10th day of February, 2025** at **03:00 P.M** at the Corporate Office of the company situated D. No. 2-93/8 & 9, 3rd Floor, Three Cube Towers, White Fields, Kondapur - 500084, Hyderabad, Telangana to consider and approve the Un-Audited Financial Results for the quarter ended on **31st December 2024**.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code from **1st January 2025** and shall remain closed until 48 hours after the declaration of Financial Results for the quarter ended on **31st December 2024**.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Miven Machine Tools Limited

Signature:

Katta Sundeep Reddy
Managing Director
DIN: 06458901

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: 29AAECM4671J1Z2

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