



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.
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CIN : L29220KA1985PLC007036

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The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street
MUMBAI – 400 001

April 19, 2018

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of 167th Board Meeting to be held on May 25, 2018 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 for the Fourth Quarter and the Financial Year ended March 31, 2018 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 Friday, the May 25, 2018 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, 2018 alongwith 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 April 19, 2018 to May 29, 2018 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