



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 / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

August 18, 2020

Submitted electronically through the BSE listing centre

Dear Sir,

Sub: Intimation for Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code 522036 ISIN: INE338P01014

In continuation to our letter dated August 18, 2020 (BSE Acknowledgement No 1994789 dated August 18, 2020), we wish to inform you that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Monday, September 07, 2020 to Monday, September 14, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting (AGM) to be held on Monday, September 14, 2020.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
522036	Equity Shares	From September 07, 2020	To September 14, 2020	NIL	35 th AGM to be held on Monday, September 14, 2020

Kindly take the same on record.

Thanking you,

For Miven Machine Tools Limited

Arpita R Dhakane



Arpita R Dhakane
A54201
Company Secretary and Compliance Officer

Place : Hubli
Date : August 18, 2020