



Date: 29-03-2024

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,

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 April, 2024 and till 48 hours after the declaration of the Audited Financial Results of the company for the 4th quarter and/or year ended 31st March, 2024 (FY 2023-24).

The date of Board Meeting of the company for declaration of the Audited Financial Results for the 4th quarter and/or year ended 31st March, 2024, will be intimated in due course.

This is for your information and records.

Thanking You.

For Miven Machine Tools Limited

Signature: *D.L. Jyothsna*

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