



**MIVEN MACHINE TOOLS LIMITED**

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka,  
India

Email : [mtsecretarial@gmail.com](mailto:mtsecretarial@gmail.com)

Website : [www.mivenmachinetools.in](http://www.mivenmachinetools.in) CIN  
: L29220KA1985PLC007036

To  
The Manager Listing Compliances,  
BSE Limited  
P.J. Towers, Dalal Street,  
**Mumbai- 400 001**

November 10, 2023

Dear Sirs,

**Sub: Rescheduling of the 192<sup>nd</sup> Board Meeting to be held on November 11, 2023, instead of the earlier date of November 10, 2023, pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the UnAudited Financial Results of the Company for the Second Quarter and Half year ended September 30, 2023 along with the Limited Review Report from the Auditors thereon**

**Ref: Scrip Code: 522036 BSE acknowledgement No 6391143 dated 03/11/2023**

In partial modification to the prior intimation filed on November 03, 2023 with BSE vide BSE acknowledgement No. 6391143 dated 03/11/2023 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 (earlier scheduled on November 10, 2023) has been re-scheduled owing to unavoidable reasons and now will be held on Saturday, the November 11, 2023 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial results for the Second quarter and Half Year ended September 30, 2023, along with the Limited Review Report from the Auditors thereon.

Request you to take the same on record.

**Thanking you,  
Yours faithfully,  
For Miven Machine Tools Limited**



**Anand Kamlapur**

**Director**