



Empire Industries Limited

May 14, 2024

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

Re. **Scrip Code: 509525**

Sub.: **Notice of Board Meeting for consideration of Audited Financial Results for the quarter & financial year ended 31st March, 2024 & recommendation of dividend, if any and closure of trading window**

Dear Sir,

Pursuant to Regulation 29 & 33 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd May, 2024** Via Video Conferencing / Other Audio Visual Means (OAVM), *inter alia*, to consider and approve the Audited Financial Results for the quarter & financial year ended 31st March, 2024 and recommendation of dividend, if any, for the financial year 2023-2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further kindly note that, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and in continuation of our earlier intimation, the trading window for dealing in the Company's shares remain closed from 1st April 2024 upto 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Kindly take same on records and acknowledge.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

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- Divisions
- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
 - Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
 - Empire Industrial Centrum