



Empire Industries Limited

May 12, 2022

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023

Company Scrip Code: 509525

Sub.: Notice of Board Meeting for consideration of Audited Financial Results for the quarter & financial year ended 31st March, 2022 & recommendation of dividend, if any and closure of trading window

Dear Sirs,

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, 25th May, 2022** 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, 2022 and recommendation of dividend, if any, for the financial year 2021-2022 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, the trading window for dealing in the Company's shares remains closed from 1st April 2022 upto 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

The information contained in the notice is available on the website of the Company at www.empiremumbai.com and also BSE website at www.bseindia.com.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,

For **EMPIRE INDUSTRIES LIMITED**

S. C. NANDA
Director-Finance & Company Secretary
M. No. 13703



CIN: L17120MH1900PLC000176

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Divisions

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