



Empire Industries Limited

SEC:SHR:2020-2021(0622)

June 22, 2020

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

Company Scrip Code: 509525

Dear Sirs,

Sub: Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held via video conferencing on June 29, 2020, *inter alia*, to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended March 31, 2020 along with Auditors Report and recommendation of Final Dividend, if any, for the financial year 2019-2020.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company the trading window of the Company is closed from 01.04.2020 and the same shall open 48 (Forty-eight) hours after declaration of financial results.

Further a copy of this notice will be made available on the website of the company www.empiremumbai.com.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director-Finance & Company Secretary

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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