



Empire Industries Limited

January 01, 2022

To,

BSE Limited

Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Dear Sir/Madam,

Sub : **Closure of Trading Window**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 the window for trading in the shares of the Company is closed from 1st Day of January, 2022 and shall remain close till completion of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2021.

All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended December 31, 2021 will be informed in due course.

Kindly take same on records and acknowledge.

FOR EMPIRE INDUSTRIES LIMITED



① **SUHAS CHANDRA 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