



Empire Industries Limited

July 30, 2021

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

Company Scrip Code: 509525

Dear Sirs,

Sub: 1. Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.

2. Intimation of Trading Window Closure

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> August, 2021 Via Video Conferencing, *inter alia*, to consider approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1<sup>st</sup> July, 2021 to 13<sup>th</sup> August, 2021 (both days inclusive).

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