



Empire Industries Limited

May 12, 2023

**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 31<sup>st</sup> March, 2023 & 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 **Monday, 22<sup>nd</sup> May, 2023** Via Video Conferencing / Other Audio Visual Means (OAVM), *inter alia*, to consider and approve the Audited Financial Results for the quarter & financial year ended 31<sup>st</sup> March, 2023 and recommendation of dividend, if any, for the financial year 2022-2023 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 1<sup>st</sup> April 2023 upto 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

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

GST No. - 27AAACE2757R1Z3

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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 • Empire Prime Réalty