



Empire Industries Limited

SEC:SHR:2019-2020(0117)

January 16, 2020

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 31st December, 2019.

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 Friday, the 14th February, 2020 at the Registered Office of the Company, *inter alia*, to consider approval of Unaudited Financial Results for the Quarter ended December 31, 2019.

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Friday, 17th January, 2020 to Saturday, 15th February, 2020 (both days inclusive).

Thanking you,

Yours faithfully,
For **EMPIRE INDUSTRIES LIMITED**

S. C. NANDA
Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176

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Lower Parel, Mumbai 400 013, India.

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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