



Empire Industries Limited

SEC:SHR2021(0108)

January 8, 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 31st December, 2020.

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 12th February, 2021 Via Video Conferencing, *inter alia*, to consider approval of Unaudited Financial Results for the Quarter ended December 31, 2020.

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 13th January, 2021 to Saturday, 13th February, 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED


S. C. NANDA
Director-Finance & Company Secretary

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