



## Empire Industries Limited

April 11, 2022

To,

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 2<sup>nd</sup> April, 2019 the window for trading in the shares of the Company is closed from 1<sup>st</sup> Day of April, 2022 and shall remain close till completion of 48 hours after the declaration of the financial results of the Company for the quarter/year ended March 31, 2022.

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 financial results of the Company for the quarter/year ended March 31, 2022 will be informed in due course.

Kindly take same on records and acknowledge.

**FOR EMPIRE INDUSTRIES LIMITED**

**SUHAS CHANDRA NANDA**  
**DIRECTOR – FINANCE & COMPANY SECRETARY**  
**M No. 13703**

(A)

CIN: LI7120MH1900PLC000176

**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

**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