



Empire Industries Limited

July 13, 2023

To,
BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Re Scrip Code: 509525

Sub : Details pertaining to Book Closure, E-voting, Cut-off/Record Date for 122nd AGM

This has reference to 122nd Annual General Meeting (AGM) of the Company scheduled to be held on **Friday, September 22, 2023** at 3:00 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”), please find below the details pertaining to Book Closure, E-voting, Cut-off Date and Record Date :

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 509525 ISIN- INE515H01014	Equity	Saturday, 16 th September, 2023	Friday, 22 nd September, 2023	AGM scheduled to be held on Friday, September 22, 2023 at 3:00 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		Remote e-voting period		
		From Monday, 18 th September, 2023 (9:00 a.m. IST)	To Thursday, 21 st September, 2023 (5:00 p.m. IST)	
		Cut-off date		
		Close of the business hours on Friday, 15 th September, 2023.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.
		Record date		
		Close of the business hours on Friday, 15 th September, 2023.		For determining entitlement of Members to final dividend for the financial year ended March 31, 2023.

Kindly take same on records and acknowledge.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY

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 Realty