



Empire Industries Limited

March 30, 2023

To,

BSE Limited

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

Scrip Code: 509525

Sub : Closure of Trading Window

Dear Sir/Madam,

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 2nd April, 2019 the window for trading in the shares of the Company is closed from 1st Day of April, 2023 and shall remain close till completion of 48 hours after the declaration of the financial results of the Company for the quarter and year ended March 31, 2023.

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, 2023 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

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