



Empire Industries Limited

January 17, 2022

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 31st December, 2021 & closure of trading window

Dear Sirs,

Pursuant to Regulation 29 & 33 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 **Wednesday, 9th February, 2022 Via Video Conferencing, *inter alia*, to consider the Unaudited Financial Results for the quarter ended 31st December, 2021.**

The Trading Window of the Company has been closed from 1st January, 2022 to 11th February, 2022 (both inclusive).

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED



S. C. NANDA
Director-Finance & Company Secretary
M. No. 13703

Encl: As above

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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