



Empire Industries Limited

July 25, 2022

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 30th June, 2022.

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 **Wednesday, 10th August, 2022 Via Video Conferencing, *inter alia***, to consider approval of **Unaudited Financial Results for the quarter ended 30th June, 2022.**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st July, 2022 to 12th August, 2022 (both days inclusive).

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED


S. C. NANDA
Director-Finance & Company Secretary

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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