



Empire Industries Limited

SEC:SHR:2019-2020(2003)

February 27, 2020

BSE Limited
Corporate Relationship Department,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai -400 023.

Company Scrip Code: 509525

Dear Sir / Madam,

SUB: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company will consider declaration of Interim Dividend for the financial year 2019-2020, by way of a Circular Resolution on Tuesday, March 3, 2020.

The Record Date for the purpose of determining the Members eligible to receive the Interim Dividend, if declared, by the Board of Directors of the Company, shall be intimated in due course.

Further, in line with the above and in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including amendments), this is to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the Code) from Thursday, February 27, 2020 to Tuesday, March 3, 2020.

The trading window will open on Wednesday, March 4, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED


S. C. NANDA
Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176
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