



Empire Industries Limited

SEC:SHR:2020-2021(0401)

March 31, 2021

BSE Limited
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai -400 001.

Company Scrip Code: 509525

Dear Sir,

Subject: Intimation of Trading Window Closure

This is to inform you that in terms of the Company's Code of Conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 1st April, 2021 till 48 hours after the Board Meeting which will be held for the consideration of financial results for the quarter/year ended 31st March 2021 (both days inclusive).

This is for your kind information and record please.

Thanking you,

**Yours faithfully,
For EMPIRE INDUSTRIES LIMITED**

S. C. NANDA
Director-Finance & Company Secretary
ACS:13703

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg
Lower Parel, Mumbai 400 013, India
Tel.: 66555453 • Fax : 24939145
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions:
Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glas
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Food
The Empire Business Centre • Empire Industrial Centrum