



Empire Industries Limited

December 26, 2023

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Closure of Trading Window

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 January, 2024 and shall remain close till completion of 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2023.

All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives (as defined in the code) 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 ending December 31, 2023 will be informed in due course.

We further to inform that the Company has designated 'Central Depository Service Limited' for restricting trading by Designated Person(s) by freezing PAN at security level only for Company's ISIN - INE515H01014 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

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

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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