



Empire Industries Limited

January 18, 2023

To,
The Manager,
BSE Limited
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

Re. **Scrip Code: 509525**

Sub: **Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 31st December, 2022 & closure of trading window**

Dear Sir,

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, 8th February, 2023 Via Video Conferencing, *inter alia*, to consider the Unaudited Financial Results for the quarter ended 31st December, 2022.**

In continuation of our earlier intimation, the trading window of the Company will remain closed from 1st January, 2023 to 10th February, 2023. (both inclusive).

Kindly take same on records and acknowledge.

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

CIN: L17120MH1900PLC000176

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- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty