



Empire Industries Limited

January 20, 2025

To,  
The Manager,  
**BSE Limited**  
Listing Compliances  
1<sup>st</sup> 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 & nine months ended 31<sup>st</sup> December, 2024 & 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 **Monday, February 3, 2025 Via Video Conferencing/OAVM**, *inter alia*, to consider the **Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2024**.

Further kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 and in continuation of our earlier intimation, the trading window for dealing in the Company's shares shall remain close from 1<sup>st</sup> January 2025 upto 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2024.

Kindly take same on records and acknowledge.

**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