



Empire Industries Limited

October 28, 2022

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 Un-audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 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, 9<sup>th</sup> November, 2022 Via Video Conferencing, *inter alia*, to consider the Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2022.**

In continuation of our earlier intimation, the trading window of the Company will remain closed from 1<sup>st</sup> October, 2022 to 11<sup>th</sup> November, 2022 (both inclusive).

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

**FOR EMPIRE INDUSTRIES LIMITED**

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

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](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://www.empiremumbai.com)

-----Divisions

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