



Empire Industries Limited

July 14, 2020

To

1. All Directors – EIL and other associate Companies.
2. All Executives of the level of DGMs and above.
3. All employees in the Finance & Accounts Departments
4. All the Consultants, Advisors, bankers, External/Internal Auditors, Registrar and Transfer Agents.

Sub: Trading Window Closure

This is to inform that the next meeting of the Board of Directors will be held on Thursday, 30th July, 2020 inter-alia to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2020.

In compliance to Clause 11 of the adopted Code of Conduct for prevention of Insider Trading in shares of the Company, the trading window will remain closed during the period Wednesday, 15th July, 2020 to Saturday, 1st August, 2020 (both days inclusive).

In view of the proposed window closure, all concerned are hereby advised not to trade in the Shares of the Company for the aforesaid period. You are requested to ensure due compliance of the Code of Conduct. Any violation of the Code of Conduct will attract penal action from the Company as well as SEBI.

In case of any clarification on the above, please contact the undersigned or Mr. R. G. Vartikar.

For EMPIRE INDUSTRIES LIMITED


S. C. NANDA
Director-Finance &
Company Secretary.

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Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum