



Empire Industries Limited

SEC:SHR:2019-2020(0401)

April 1, 2020

BSE Limited
Corporate Relationship Department,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai -400 001.

Company Scrip Code: 509525

Dear Sir,

Subject: Intimation of Trading Window Closure

This is to inform you that in terms of the Company's Code of Conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 1st April, 2020 till 48 hours after the Board Meeting which will be held for the consideration of financial results for the quarter/year ended 31st March 2020 (both days inclusive).

Due to the prevailing situation, this intimation is being filed under sd/-.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

Sd/-

S. C. NANDA
Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Pare!, Mumbai 400 013, India.

Tel.: 66555453 • Fax: 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

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