



Empire Industries Limited

June 11, 2021

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sirs,

Sub: 1. Board Meeting for consideration of Audited financial results for the Quarter and Year ended 31st March, 2021 and declaration of Dividend, if any.

2. Intimation of Trading Window Closure

Pursuant to Regulation 29 read with clause 47 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, the 23rd June, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), *inter alia*, to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2021 and recommendation of Dividend, if any, for the financial year 2020-2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from April 1, 2021 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the "Code of Conduct", formed under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure period for the Trading window shall end 48 hours after the financial results are made public on June 25, 2021.

CIN: L17120MH1900PLC000176

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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

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The information contained in the notice is as available on the website of the Company at www.empiremumbai.com and also website of BSE i.e., www.bseindia.com.

Thanking you,

**Yours faithfully,
By order of the Board**

For EMPIRE INDUSTRIES LIMITED



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