



Empire Industries Limited

October 21, 2021

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

Company Scrip Code: 509525

Sub: **Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter & half year ended 30th September, 2021 & closure of trading window**

Dear Sirs,

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 **Friday, 29th October, 2021 Via Video Conferencing, *inter alia***, to consider the **Unaudited Financial Results for the quarter & half year ended 30th September, 2021.**

The Trading Window of the Company has been closed from 1st October, 2021 to 31st October, 2021 (both inclusive).

Thanking you,

Yours faithfully,

For **EMPIRE INDUSTRIES LIMITED**


S. C. NANDA

Director-Finance & Company Secretary

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 • 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