



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

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

Thanking you,

Yours faithfully,

**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 (UKABBIT) • Empire Foods  
The Empire Business Centre • Empire Industrial Centrum