

February 2, 2017

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: - 504351.

Scrip ID: - EMPOWER

Sub: Notice under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 11, 2017 at 2.00 PM** at the Registered Office of the Company to, inter-alia to consider and approve;

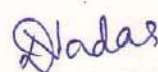
- The Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.
- The Limited Review Report to be issued by the Statutory Auditor of the Company, and
- Any other matter with the permission of the Chair.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed for declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 for all the Directors and Designated Persons from **February 3, 2017** and shall remain closed up to **February 13, 2017** (both days inclusive).

You are requested to please take on record our above said information for your reference.

Thanking you,

For Empower India Limited


Diviya Nadar
Compliance Officer



Empower India Limited
CIN: LS1900MH1981PLC023931

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