

3<sup>rd</sup> November, 2016

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

**Scrip Code: - 504351.**

**Scrip ID: - EMPOWER**

**Subject: - Intimation of the Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Dear Sir/ Madam,


In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on **Saturday, 12<sup>th</sup> November, 2016 at 3.00 PM** inter - alia, to approve and take a record the unaudited Financial Results along with Statement of Assets and Liabilities for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further, in consonance with aforementioned Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the "**Trading Window**" for dealing in securities of the Company shall remain close for all the Directors, Key Managerial Personnel and designated Employees of the Company from **Thursday, 3<sup>rd</sup> November, 2016 to Monday, 14<sup>th</sup> November, 2016**(Inclusive of both the days).

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: L51900MH1981PLC023931

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