



3<sup>rd</sup> August, 2017

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

**Scrip Code: - 504351.**

**Scrip ID: - EMPOWER**

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Dear Sir/ Madam,

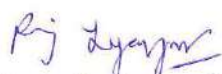
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Meeting of Board of Directors** of the Company is scheduled to be held on **Saturday, 12<sup>th</sup> August, 2017 at 4.00 p.m.** at the Registered Office of the Company, inter-alia to consider, approve and take a record the Unaudited Quarterly Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

For the purpose of the above and as per the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, **the Trading Window for dealing in the securities of the Company shall remain closed** for the purpose of consideration and approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 for all the Directors and Designated Persons **from 04<sup>th</sup> August, 2017 to after forty-eight hours of Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.**

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

Thanking you,

**For Empower India Limited**

  
**Rajgopalanlyengar**  
Compliance Officer



**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001

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