

4th November, 2017

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Fort
Mumbai – 400 001

Scrip Code: - 504351

Scrip Id: - EMPOWER

Dear Sir/ Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window.

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at the 4.30 p.m. at the registered office of the Company at 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record the Un-audited Financial Results for the quarter and half year ended 30th September, 2017.

Further in accordance with the Company's Code of Conduct framed in accordance with SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for purpose of consideration and approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2017 for the designated persons, from 5th November, 2017 to after forty-eight hours of approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2017.

This is for your information and records.

Thanking You,

For Empower India Limited


Kiran Thakore
Director
DIN: 03140791



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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