



4th August, 2018

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.

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at the Company's Registered Office situated at 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of unaudited financial results for the quarter ended 30th June, 2018 and any other matter with the permission of the chair.

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 Unaudited Financial Results for the quarter ended 30th June, 2018 for the designated persons from 5th August, 2018 to after forty-eight hours of approval of Unaudited Financial Results for the quarter ended 30th June, 2018.

This is for your information and records.

Thanking You,
For **Empower India Limited**

Zulfeqar Khan
Zulfeqar Mohammad Khan
Director
DIN: 00020477



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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