



3<sup>rd</sup> November, 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 Wednesday, 14<sup>th</sup> November, 2018 at the Company's Registered Office situated at 25 /25A, II<sup>nd</sup> 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2018 for the designated persons from 4<sup>th</sup> November, 2018 to after forty-eight hours of approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018.

This is for your information and records.

Thanking You,  
For Empower India Limited

**Rajgopalan Iyengar**  
Director & Compliance Officer  
DIN:00016496



**Empower India Limited**

CIN: LS1900MH1981PLC023931

Regd Office: 25/25A, II<sup>nd</sup> Floor, 327, Nawab Building, D. N.Road, Fort, Mumbai – 400 001

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