



22nd July, 2020

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

Scrip Code :- **504351**
Scrip Id :- **EMPOWER**

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 30th July, 2020** at **5.00 pm** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D.N. Road, Fort, Mumbai – 400 001, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and year ended **31st March, 2020** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,
For **Empower India Limited**

Sd/-

Rajgopalan Iyengar
Director
DIN: 00016496