



7thSeptember, 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 scheduled to be held on 15thSeptember, 2020

Dear Sir/ Madam,

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, 15thSeptember, 2020 at 4.00 p.m.** 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 a record of unaudited financial results for the quarter ended 30th June, 2020 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,

For **Empower India Limited**

MOHD
ZULFEQAR
HASHIM KHAN

Digitally signed by MOHD ZULFEQAR
HASHIM KHAN
DN: cn=IN, st=Maharashtra,
c=IN, o=Empower India Limited,
ou=Listing Department, email=zulfeqar@empowerindia.in,
serialNumber=09c41f642f138c3b406ae83639e
ee6b388bd5b35c2b266272fba8343169264b
ca, postalCode=400026, street=Mumbai,
HASHIM KHAN
Date: 2020.09.07 16:40:08 +05'30'

Mohd. Zulfeqar Khan
Managing Director
DIN: 00020477

Empower India Limited
CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001
Phone: 022- 22045055, 22045044, **Mobile/Helpdesk No.:** 9702003139
Email:info@empowerindia.in; **Website:** www.empowerindia.in