



29th January, 2021

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 **Tuesday, 09th February, 2021 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 Unaudited financial results for the quarter and nine months ended **31st December, 2020** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,
For **Empower India Limited**

RAJGOPALA
N S IYENGAR

Digitally signed by
RAJGOPALAN S
IYENGAR
Date: 2021.01.29
12:58:50 +05'30'

Rajgopalan Iyengar
Director & Compliance Officer
DIN: 00016496