



23<sup>rd</sup> June, 2021

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**

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, 29<sup>th</sup> June, 2021** 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 a record of Audited financial results for the year ended 31<sup>th</sup> March, 2021 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,  
For **Empower India Limited**

RAJGOPA Digitally signed  
by RAJGOPALAN  
LAN S S IYENGAR  
IYENGAR Date: 2021.06.23  
16:32:46 +05'30'

**Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**

**Empower India Limited**  
**CIN: L51900MH1981PLC023931**

**Regd Office:** 25/25A, II 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