



**Date: August 05, 2021**

To  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

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

**Sub: Intimation of the Board Meeting**

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 and other items of business as set out in the agenda of the meeting.

We hereby request you to take the same on your record.

Thanking You,

**For Empower India Limited**

RAJGOPALA  
N S IYENGAR

Digitally signed by  
RAJGOPALAN S  
IYENGAR  
Date: 2021.08.05  
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**Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

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