



November 03, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 504351
Symbol : EMPOWER

Dear Sirs,

Sub: Board Meeting Intimation to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2022.

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 11, 2022**, inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the **quarter and half-year** ended **September 30, 2022**.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Empower India Limited**

RAJGOPALA Digitally signed by
RAJGOPALAN
N SRINIVASA SRINIVASA IYENGAR
Date: 2022.11.03
IYENGAR 16:40:48 +05'30'

Rajgopalan Iyengar
Director
DIN: 00016496