

February 04, 2023

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: <u>Intimation of Board Meeting for approval of Un-Audited Financial Results for the quarter ended December 31, 2022</u>

This is to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, February 09, 2023** 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 **Un-Audited Financial Results** for the quarter ended **December 31, 2022** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You, For Empower India Limited

RAJGOPALAN SRINIVASA IYENGAR Digitally signed by PALGOPALAN SIRBANGSA TRENCAD
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Rajgopalan Iyengar

Director

DIN: 00016496