



Date: 25<sup>th</sup> November, 2020

To,  
Listing Compliances,  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400001

**ISIN: INE507F01023**

**Sub: Intimation of the Book closure & Annual General Meeting**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on 23<sup>rd</sup> November, 2020, wherein the Board decided to convene the **38<sup>th</sup> Annual General Meeting** of the Company on **Friday, 18<sup>th</sup> December, 2020 at 09.30 a.m.** at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	504351
Security Symbol	EMPOWER
Types of Security	Equity Shares
Book Closure	<b>From 12<sup>th</sup> December, 2020 to 18<sup>th</sup> December, 2020</b> (both days inclusive)
Record Date for E-voting	11 <sup>th</sup> December, 2020

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,  
**For Empower India Limited**

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