



31st December, 2021

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Intimation of Trading Window Closure - Quarter and Nine Months period ended on 31st December, 2021.

Dear Sir/Madam,

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed from Saturday, 1st January, 2022 till the expiry of 48 hours after the Un-audited financial results for the quarter and nine months period ended on 31st December, 2021 become generally available information.

In this regard, all the personnel's as mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the above cited information on your record.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Director and Compliance Officer
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in