



30th June, 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 ended on 30th June, 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 Thursday, 1st July, 2021 till the expiry of 48 hours after the Un-audited financial results for the quarter ended on 30th June, 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
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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