

July 02, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip code: 504351.

Subject: Closure of Trading Window - Quarterly Financial Results

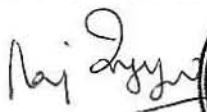
This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities (Company's Insider Trading Code), in connection with the Unaudited Financial Results for first quarter of financial year 2019-20, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the Directors Designated Person and other persons covered under the Code of the Company with immediate effect and the same shall remain closed till 48 hours after communication of Un-audited financial results for the quarter ended 30th June, 2019 to the Stock Exchanges.

Accordingly, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to disseminate the above information on your website.

Thanking you.

For Empower India Limited



Rajgopalanlyengar
Director
DIN:00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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