

3rd November, 2016

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: - 504351.

Scrip ID: - EMPOWER

Subject: - Intimation of the Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/ Madam,


In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on **Saturday, 12th November, 2016 at 3.00 PM** inter - alia, to approve and take a record the unaudited Financial Results along with Statement of Assets and Liabilities for the quarter and half year ended on 30th September, 2016.

Further, in consonance with aforementioned Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the "**Trading Window**" for dealing in securities of the Company shall remain close for all the Directors, Key Managerial Personnel and designated Employees of the Company from **Thursday, 3rd November, 2016 to Monday, 14th November, 2016**(Inclusive of both the days).

You are requested to please take on record our above said information for your reference.

Thanking you,

For Empower India Limited


Diviya Nadar
Compliance Officer



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

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