



30th September, 2020

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

Scrip Code: 504351

Scrip Id: EMPOWER

Subject: Closure of Trading Window - Quarterly and Half-yearly Financial Results

Dear Sir/ Madam,

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 second quarter of financial year 2020-21, the Trading Window for dealing in the Equity Shares of the Company is closed for the Directors Designated Person and other persons covered under the Code of the Company till 48 hours after communication of Un-audited financial results for the quarter and half year ended 30th September, 2020 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**

Rajgopalan Iyengar
Director
DIN: 00016496