



September 08, 2021

To
Listing Compliances
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 504351
Scrip Id : EMPOWER

Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information and Book Closure

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 08, 2021 in the “Financial Express” (All Edition) and “The Global Times ” (Mumbai Edition) with reference to Annual General Meeting, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For **Empower India Limited**

RAJGOPALA Digitally signed by
RAJGOPALAN S
N S IYENGAR
Date: 2021.09.08
16:56:12 +05'30'

Rajgopalan Iyengar
Director
DIN: 00016496

Encl: as above

