



29<sup>th</sup> June, 2021

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : - 504351**  
**Scrip Id : - EMPOWER**

Dear Sir/ Madam,

**Subject: Intimation of Postponement of Board Meeting and rescheduled on Wednesday, 30<sup>th</sup> June 2021**

With reference to the earlier announcement dated 23<sup>rd</sup> June, 2021 , pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, 29<sup>th</sup> June, 2021 is postponed and re -scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021.

This is for your information and records.

Thanking You,  
For **Empower India Limited**

**Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**