



26th June, 2020

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

Scrip Code :- 504351
Scrip Id :- EMPOWER

Subject: Intimation of cancellation of Board Meeting scheduled to be held on 30th June, 2020

Dear Sir/ Madam,

This has reference to our letter dated 22nd June, 2020, regarding intimation of the date of the Board Meeting of the company which was scheduled to be held on Tuesday, 30th June, 2020 at 5.00 pm inter alia/ to consider and approve Audited Financial Results of the company for the quarter and year ended on 31st March, 2020. The said Board Meeting stands cancelled.

The closure of the trading window as intimated to the stock Exchange earlier will continue till the closure of 4B hours after the announcement/declaration of audited financial results of the company for the quarter and year ended 31st March, 2020.

The next Board Meeting will be informed with fresh notice to the stock Exchange.

Kindly take the above intimation on record.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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