



2nd January, 2020

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

Script Code : 504351
Script Id : EMPOWER

Subject: Trading Window Closure - Quarter and Nine months ended Financial Results

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed till the expiry of 48 hours after the financial results for the quarter and nine months ended 31st December, 2019 become generally available information.

In this regard, 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.

We hereby request you to take the same on your record.

Thanking you.

For Empower India Limited


Rajgopalan Iyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

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