



**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**

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

**Encl:** as above



