

October 21, 2021

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

Scrip Code: - 504351  
Scrip Id : - EMPOWER

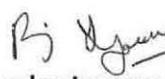
Dear Sir/ Madam,

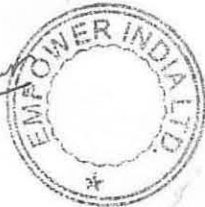
**Subject: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday October 29, 2021 at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of unaudited financial results for the quarter and half year ended September 30, 2021 and any other matter with the permission of the chair.

This is for your information and records.

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

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