



Date: 03rd July, 2020

Listing Compliance,
BSE Limited,
P. J. Tower, Fort,
Mumbai – 400 001

Scrip Code: 504351;

Scrip ID: EMPOWER

Subject: Trading Window Closure - Quarter ended 30th June, 2020

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 unaudited financial results for the quarter ended 30th June, 2020 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

Sd/- _____

Rajgopalan Iyenger

Director

DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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