



**31<sup>st</sup> May, 2020**

To,  
Listing Compliances,  
**BSE Limited**  
P.J. Towers,  
Fort,  
Mumbai – 400 001.

**Scrip Code : 504351**  
**Scrip Id : EMPOWER**

**Subject: Disclosure of material impact of CoVID–19 pandemic as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20<sup>th</sup> May, 2020.**

Dear Sir/Madam,

The country has been under lock down for over two months and through the latest notification the government has extended the lock down till June 30, 2020. The Company is situated in Mumbai which has seen maximum number of cases all over India.

The present lock down has significantly impacted the business of the company and its long term severity will depend on the total duration of lock down and other economic factors. Further, the rising number of new cases on a day to day basis hints at short term challenges in smooth functioning of business and its financial position.

The Company is monitoring the situation and will further update on the matter as and when warranted.

Further note that, the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, we are submitting this disclosure without signature.

Kindly take the same on record.

Yours Sincerely,

**For Empower India Limited**  
**Sd/-**  
**Rajgopalan Iyenger**  
**Director**  
**DIN: 00016496**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

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