



February 04, 2023

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 for approval of Un-Audited Financial Results for the quarter ended December 31, 2022**

This is to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, February 09, 2023** 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 **Un-Audited Financial Results** for the quarter ended **December 31, 2022** 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**