

09th October, 2019

To,
Listing Compliance Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 504351

Subject: Closure of Trading Window - Quarterly and Half-yearly Financial Results

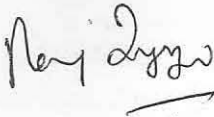
Dear Sir/ Madam,

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities (Company's Insider Trading Code), in connection with the Unaudited Financial Results for second quarter of financial year 2019-20, the Trading Window for dealing in the Equity Shares of the Company is closed for the Directors Designated Person and other persons covered under the Code of the Company till 48 hours after communication of Un-audited financial results for the quarter and half year ended 30th September, 2019 to the Stock Exchanges. Accordingly, 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.

You are requested to disseminate the above information on your website.

Thanking you.

For Empower India Limited

A handwritten signature in black ink, appearing to read "Rajgopalanlyengar".

Rajgopalanlyengar
Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in