



**Date: December 29, 2023**

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

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

**Subject: Intimation of Trading Window Closure - Quarter ended on December 31, 2023**

Dear Sir/Madam,

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 Persons and their immediate relatives, will remain closed till the expiry of 48 hours after the Un-audited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2023 become generally available information.

In this regard, all the personnel's as mentioned above 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 above cited information on your record.

Thanking you.

**For Empower India Limited**

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**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001**

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