



March 27, 2024

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

Scrip Code : 504351
Scrip Id : EMPOWER

Sub.: Intimation of Trading Window Closure - Quarter and year ended on March 31, 2024.

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 Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024, become generally available information.

In this regard, all the personnel 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

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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