



**30<sup>th</sup> November, 2021**

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

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

Dear Sir/ Madam,

**Subject: Newspaper Clipping of Outcome of Board Meeting held on 29<sup>th</sup> October, 2021.**

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 29<sup>th</sup> October, 2021 have inter-alia considered, approved the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

In continuation to the same, the newspaper clipping duly published in English Newspaper (Financial Express) and Marathi Newspaper (The Global Times ) dated 30<sup>th</sup> October, 2021 is enclosed herewith.

This is for your information and records.

Thanking You,

**For Empower India Limited**

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

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

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

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