



March 31, 2022

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 and Financial Year ended March 31, 2022

Dear Sir/Madam,

This is to inform you that 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 Person and their immediate relatives, will remain closed till the expiry of 48 hours after the Audited financial results for the quarter and year ended March 31, 2022 become generally available information.

In this regard, 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.

We hereby request you to take the same on your record.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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