



**22<sup>nd</sup> July, 2020**

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

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

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> July, 2020 at 5.00 pm** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D.N. Road, Fort, Mumbai – 400 001, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and year ended **31<sup>st</sup> March, 2020** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,  
For **Empower India Limited**

Sd/- \_\_\_\_\_  
**Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**