



7<sup>th</sup>September, 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 scheduled to be held on 15<sup>th</sup>September, 2020**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 15<sup>th</sup>September, 2020** at **4.00 p.m.** 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 a record of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,

For **Empower India Limited**

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**Mohd. Zulfeqar Khan**  
**Managing Director**  
**DIN: 00020477**