

February 04, 2022

To,

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

Scrip Code: - 504351
Scrip Id : - EMPOWER

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

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 Saturday, **February 12, 2022** 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 a record of unaudited financial results for the quarter ended December 31, 2021 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,
For Empower India Limited


Rajgopalan Tyengar

Director
DIN:00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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

Phone: 022 - 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in