



**Date: 22<sup>nd</sup> May, 2023**

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 **Monday, 29<sup>th</sup> May, 2023** 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 Audited financial results for the year ended March 31, 2023 and any other matter with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w.e.f. 01st April 2023 and will remain closed till the 48 hours after declaration of Audited Financial Results for the quarter and financial year ended as on 31st March 2023.

This is for your information and records.

Thanking You,  
**For Empower India Limited**

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