



May 14, 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 **Friday, May 20, 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 Audited financial results for the year ended March 31, 2022 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,  
For **Empower India Limited**

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