



September 08, 2023

To,
Listing Compliances,
BSE Limited
P.J. Towers, Fort
Mumbai – 400 001

Scrip Code: - 504351
Scrip Id: - EMPOWER

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on September 05, 2023, wherein the Board decided to convene the **41st Annual General Meeting** of the Company on **Friday, the 29th day of September, 2023** at **10:30 a.m.** at **“Sammelan Bhavan, 101, A Wing, First Floor, Samarth Complex, Baptista Compound, Jawahar Nagar Road No. 1, Near Topiwala Municipal Market, Goregaon(W), Mumbai – 400062.”**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

ISIN	INE507F01023
Security Symbol	EMPOWER
Types of Security	Equity Shares
Book Closure	23rd day of September, 2023 to 29th day of September, 2023 (both days inclusive)
Record Date for E-voting	22 nd day of September, 2023

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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

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