



5<sup>th</sup> February, 2019

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 and Closure of Trading Window.**

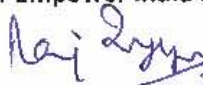
Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> February, 2019 at 5.00 pmat** the Company's Registered Office situated at 25/25A, 11<sup>nd</sup> Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, *inter-alia*, to consider, approve and take on record the Unaudited financial results for the quarter and nine months ended **31<sup>st</sup> December, 2018** and any other matter with the permission of the chair.

Further in accordance with the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for purpose of consideration and approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 for the designated persons from **6<sup>th</sup> February, 2019** to after forty-eight hours of approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

This is for your information and records.

Thanking You,  
For Empower India Limited

  
**Rajgopalanlyengar**  
Director  
DIN:00016496



**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25/25A, 11<sup>th</sup> Floor, 327, Nawab Building, D. N.Road, Fort, Mumbai – 400 001

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