



16th February, 2022

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

Scrip Code: 504351
Scrip Id: EMPOWER

Subject: Newspaper Clipping of Outcome of Board Meeting held on 12th February, 2022.

Dear Sir/ Madam,

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 12th February, 2022 have inter-alia considered, approved the unaudited financial results for the quarter and nine months period ended 31st December, 2021.

In continuation to the same, the newspaper clipping duly published in English Newspaper (Financial Express) and Marathi Newspaper (The Global Times) dated 14th February, 2022 is enclosed herewith.

This is for your information and records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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