



**November 03, 2022**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code : 504351**  
**Symbol : EMPOWER**

Dear Sirs,

**Sub: Board Meeting Intimation to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2022.**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 11, 2022**, inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the **quarter and half-year** ended **September 30, 2022**.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For **Empower India Limited**

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