

5th February, 2016

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

Scrip code: - 504351, Scrip ID: EMPOWER.

Sub: - Updates on notice of Closure of Trading Window.

Dear Sir/Madam,

This is in continuation to our intimation dated 1st February, 2016 regarding the Closure of 'Trading Window' for dealing in Equity Shares of the Company from **1st February, 2016 to 12th February, 2016** (both days inclusive) for the purpose of Board Meeting to be held on 10th February, 2016.

We wish to bring it to your kind attention that the trading window has been closed as the Board shall consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 in the above mentioned Board Meeting.

Further, we request you to kindly update your record.

Thanking you,

For Empower India Limited


Vinod Shinde
Director & CEO
DIN: 02585889



Empower India Limited

CIN: L51900MH1981PLC023931

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