

4<sup>th</sup> November, 2017

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

**Scrip Code: - 504351**

**Scrip Id: - EMPOWER**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting and Closure of Trading Window.**

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at the 4.30 p.m. at the registered office of the Company at 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

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 Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 for the designated persons, from 5<sup>th</sup> November, 2017 to after forty-eight hours of approval of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

This is for your information and records.

Thanking You,

**For Empower India Limited**

  
Kiran Thakore

Director

DIN: 03140791



**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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