



February 03, 2018

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.

This is to inform you under Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 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 nine months ended December 31, 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 nine months ended December 31, 2017 for the designated persons, from February 04, 2018 to after forty-eight hours of approval of Un-audited Financial Results for the quarter and nine months ended December 31,2017..

This is for your information and records.

Thanking You

For **Empower India Limited**

Rajgopalan Iyengar
Compliance Officer



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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