



23rd June, 2021

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

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 29th June, 2021** at the Company's Registered Office situated at 25/25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001, inter-alia to consider, approve and take a record of Audited financial results for the year ended 31th March, 2021 and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,
For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496