

31<sup>st</sup> March, 2021

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

Scrip Code : 504351  
Scrip Id : EMPOWER

**Subject: Intimation of Trading Window Closure - Quarter and Financial Year ended 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

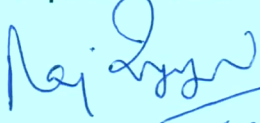
This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed from 1st April, 2021 till the expiry of 48 hours after the Audited financial results for the quarter and year ended 31st March, 2021 become generally available information.

In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the same on your record.

Thanking you.

For Empower India Limited

A handwritten signature in blue ink, appearing to read "Rajgopalan Iyengar".

Rajgopalan Iyengar  
Director  
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in