

Date: July 09, 2022

To,

BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that a Meeting of the Board of Directors of Onward Technologies Limited will be held on Monday, July 18, 2022 at the registered office address of the Company and/or Video Conferencing (VC) for the following agendas–

1. To take on record the unaudited consolidated and standalone financial results along with Limited Review Report of the Company for the quarter ended June 30, 2022.

The Trading Window for dealing in securities of the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Friday, July 01, 2022 to Wednesday, July 20, 2022 (both days inclusive).

The Trading Window shall open from Thursday, July 21, 2022.

Yours' faithfully,

For Onward Technologies Limited

Dimple Chauhan
Company Secretary