

To,

Date: 17<sup>th</sup> May, 2019

**BSE Limited**  
Corporate Relations Department  
P J Towers, Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC**

**Subject: Board Recommends Final Dividend.**

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> May, 2019 have recommended final dividend of Rupees 1.5 per equity share for the financial year ended March 31, 2019, the same shall be payable after approval of the shareholders at the ensuing Annual General Meeting.

For **Onward Technologies Limited**

  
Company Secretary

