

Date: 12<sup>th</sup> July, 2018

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.

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

**Subject:** Intimation of Board Meeting to consider unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 20<sup>th</sup> July, 2018 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further kindly note that, in this connection, as per the Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters and connected persons shall be closed from 13<sup>th</sup> July, 2018 up to 24<sup>th</sup> July, 2018 (both days inclusive).

Yours' faithfully,

**For Onward Technologies Limited**

*m.m. Damania*  
Monik Damania  
Company Secretary



Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
Tel.: +91 (22) 2492 6570 • Fax : +91 (22) 2492 6549 • CIN No.: L28920MHI99IPLCO62542.  
[www.onwardgroup.com](http://www.onwardgroup.com)

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