

To,

Date: 22nd June, 2018

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: Book Closure & Cut-off date (Record Date)

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 14, 2018 to Friday, July 20, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of final dividend & 27th Annual General Meeting of the Company to be held on Friday, July 20, 2018.

Symbol	Type of security	Book Closure both days inclusive	Record Date/Cut-off Date	Purpose
ONWARDTEC	Equity	From Saturday, July 14, 2018 to Friday, July 20, 2018.	Friday, July 13, 2018	Final dividend & 27 th Annual General Meeting of the Company to be held on Friday, July 20, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Onward Technologies Limited**

m-m-Damania
Monik Damania
Company Secretary



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www.onwardgroup.com