

Date: November 19, 2021

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| 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(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that a meeting of the Board of Directors of Onward Technologies Limited will be held on Wednesday, November 24, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to consider and take on record the acquisition of the shares of a Company.

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 Monday, November 22, 2021 to Friday, November 26, 2021 (both days inclusive).

The Trading Window shall open from Monday, November 29, 2021.

Yours' faithfully,

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary