

Date: 14th October, 2019

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 and half year ended 30th September, 2019.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Wednesday, 23rd October, 2019 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2019 till 25th October, 2019.

Yours' faithfully,

For **Onward Technologies Limited**


Company Secretary



Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai (MH)- 400 018.
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www.onwardgroup.com