

Date: 12<sup>th</sup> January, 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 and nine months ended 31<sup>st</sup> December, 2017.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Tuesday, 23<sup>rd</sup> January, 2018 at World Trade Centre (WTC), Tower II, Office No. 201 & 202, Kharadi, Pune 411014 to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

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 remain closed from 15<sup>th</sup> January, 2018 to 25<sup>th</sup> January, 2018 (both days inclusive).

Yours' faithfully,

**For Onward Technologies Limited**

*m. m. Damania*

Company Secretary



Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018.

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