

Date: 9th October, 2017

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, 2017.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Monday, 16th October, 2017 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, 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 be closed from 09th October, 2017 up to 18th October, 2017 (both days inclusive).

Yours' faithfully,

For **Onward Technologies Limited**

M-M. Damania

Monik Damania
Company Secretary



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