

Date: June 30, 2020

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation of closure of Trading Window.

Dear Sir/Ma'am,

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, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders with effect from Wednesday, July 01, 2020 till 48 hours after the conclusion of the Board Meeting wherein the unaudited financial results for the quarter ended June 30, 2020 would be considered.

The date of the Board meeting would be intimated in due course. Request you to please take the same on your record.

Yours' faithfully,

For Onward Technologies Limited

Sd/-
Dimple Chauhan
Company Secretary