

Date: August 21, 2020

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
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation of Board Meeting to be held on Monday, August 24, 2020 at shorter notice

Dear Sir/Mam,

This is to inform you that meeting of the Board of Directors of the Company at shorter notice shall be convened on Monday, 24th August, 2020 as per the provisions given in Companies (Meetings of Board and its Powers) Rules, 2014 Rule (4) sub-rule (1) may be held through video conferencing or other audio visual means in accordance with Rule 3 (MCA Notification as on March 19th, 2020) to consider and approve the material related party transaction of purchasing a property by the Company.

1. To consider and approve the material related party transaction-purchase of Property situated in Pune.
2. To consider and approve the Postal Ballot notice for members approval.
3. To appoint M/S Nilesh A. Pradhan and Co. LLP wherein Mr. Nilesh A. Pradhan or Ms. Prajakta Padhye, Practicing Company Secretaries are appointed as scrutinizer for e-voting to be conducted and to issue scrutinizer report.

Further kindly note that, in compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed with immediate effect till Wednesday, 26th August, 2020.

The trading window shall open from Thursday, 27th August 2020.

Yours' faithfully,

For Onward Technologies Limited

Sd/-
Dimple Chauhan
Company Secretary