

Date: 05th April, 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: Closure of Trading Window.

Dear Sir,

As per the clarification given by BSE Limited on April 2, 2019 vide circular no. LIST/COMP/01/2019-20, 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 immediate effect till 48 hours after the conclusion of the Board Meeting wherein the results for the quarter and year ended March 31, 2019 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**



Dimple Chauhan
Company Secretary and Compliance Officer

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