

Date: 15th July, 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: Intimation of Board Meeting to consider unaudited financial results of the Company for the quarter ended 30th June, 2019.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 25th July, 2019 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further kindly note that, 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, the trading window has been closed w.e.f 01st July, 2019 till 29th July, 2019.

Yours' faithfully,

For Onward Technologies Limited


Company Secretary

