

Date: January 10, 2024

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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that a Meeting of the Board of Directors of Onward Technologies Limited will be held on Friday, January 19, 2024 inter-alia, to consider the Unaudited Consolidated and Standalone Financial Results for the quarter and Nine Months ended December 31, 2023 along with the limited review report of the auditors for the corresponding quarter.

The Trading Window for dealing in securities of the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Monday, January 01, 2024 to Sunday, January 21, 2024 (both days inclusive).

The Trading Window shall open from Monday, January 22, 2024.

Yours' faithfully,

For Onward Technologies Limited

Jigar Mehta
Managing Director
DIN: -06829197