

Date: May 04, 2022

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, May 13, 2022 at the registered office address of the Company for the following agendas–

1. To take on record the audited consolidated and standalone financial results along with Audit Report of the Company for the quarter and financial year ended March 31, 2022.
2. To recommend payment of dividend, if any, for the financial year ended March 31, 2022;

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 Friday, April 01, 2022 to Tuesday, May 17, 2022 (both days inclusive).

The Trading Window shall open from Wednesday, May 18, 2022.

Yours' faithfully,

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary