

Date: July 11, 2023

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 Monday, July 17, 2023 at the registered office address of the Company to take on record the unaudited consolidated and standalone financial results along with Limited Report of the Company for the quarter ended June 30, 2023.

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 Saturday, July 01, 2023 to Wednesday, July 19, 2023 (both days inclusive).

The Trading Window shall open from Thursday, July 20, 2023.

Yours' faithfully,

For Onward Technologies Limited

Jigar Mehta
Managing Director
DIN: -06829197