

Date: 14<sup>th</sup> January, 2020

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 31<sup>st</sup> December, 2019.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 24<sup>th</sup> January, 2020 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 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. 01<sup>st</sup> January, 2020 till 28<sup>th</sup> January, 2020.

The trading window shall open from Wednesday, 29<sup>th</sup> January, 2020.

Yours' faithfully,

**For Onward Technologies Limited**

  
Company Secretary



Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai (MH)- 400 018.  
Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC62542.  
[www.onwardgroup.com](http://www.onwardgroup.com)