

Date: January 06, 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, January 14, 2022 at registered office address through Video Conferencing (**VC**) or Other Audio Visual Means (**OAVM**) to consider and take on record the unaudited consolidated and standalone financial results of the Company for the quarter and nine month ended December 31, 2021.

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 03, 2022 to Tuesday, January 18, 2022 (both days inclusive).

The Trading Window shall open from Wednesday, January 19, 2022.

Yours' faithfully,

For **Onward Technologies Limited**


Dimple Chauhan
Company Secretary

