

**Date:** October 12, 2023

To,

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> '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, October 20, 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 and half year ended September 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 Sunday, October 01, 2023 to Sunday, October 22, 2023 (both days inclusive).

The Trading Window shall open from Monday, October 23, 2023.

Yours' faithfully,

**For Onward Technologies Limited**

**Jigar Mehta**  
**Managing Director**  
**DIN: -06829197**