

**Date:** June 22, 2020

**To**

<b>Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051</b>
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**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Book Closure & Cut-off date (Record Date)**

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 10, 2020 to Thursday, July 16, 2020 (both days inclusive) for the purpose of final dividend & 29<sup>th</sup> Annual General Meeting of the Company to be held over video conference on Thursday, July 16, 2020 at 03:00 pm IST. The details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.

Further, the members who hold shares as on the record date i.e. Thursday, July 09, 2020 shall be entitled for dividend subject to shareholder's approval and voting (including remote e- voting) for the Annual General Meeting.

This is for your information and records. This information will also be hosted on the Company's website, at [www.onwardgroup.com](http://www.onwardgroup.com)

Thanking You,

Yours faithfully,

For **Onward Technologies Limited**

Dimple Chauhan  
Company Secretary

Encl: As above.