

Date: 01/07/2019

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: 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 19, 2019 to Friday, Thursday 25, 2019 (both days inclusive) for the purpose of final dividend & 28th Annual General Meeting of the Company to be held on Thursday, July 25, 2019.

Further, the members who hold shares as on the cut-off date i.e. Thursday, July 18, 2019 shall be entitled for dividend and voting (including remote e- voting) for the Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Onward Technologies Limited**


Dimple Chauhan
Company Secretary



Encl: As above.