

Date: May 06, 2021

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
--	--

**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Friday, May 14, 2021** via Video Conferencing inter-alia to:

1. Take on record the certified true copy of Order of Merger passed by Hon'ble National Company Law Tribunal, Mumbai in the matter of merger of Onward eServices Limited, (Transferee Company) into the Company;
2. Consider and approve the audited standalone and consolidated financial results along with Audit Reports of the Company for the quarter and financial year ended March 31, 2021;
3. Consider and approve Directors Report, Corporate Governance Report along with its annexures for financial year ended March 31, 2021;
4. Consider re-appointment of Executive Directors and payment of the remuneration;
5. recommend payment of dividend, if any, for the financial year ended March 31, 2021;

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 was closed w.e.f. April 01, 2021 till May 18, 2021.

The trading window shall open from Wednesday, May 19, 2021.

Yours' faithfully,

**For Onward Technologies Limited**

Dimple Chauhan  
Company Secretary