

Date: 15<sup>th</sup> January, 2021

To,

<b>BSE Ltd.</b> Corporate Relations Department 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:** General Outcome of Board Meeting held on January 15, 2021 at 11.00 A.M via VC/OAVM. (Meeting concluded at 01:00 P.M.)

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its meeting held on Friday, January 15, 2021 have approved and taken on record, inter alia, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.

A copy of the Results along with Limited Review Report of the auditors of the Company, as required under Regulation 33 of the Listing Regulations are sent separately.

2. The Board has appointed M/s Nilesh A. Pradhan Co. LLP, as Secretarial Auditor of the company for financial year ended 31st March, 2021.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Sd/-

Dimple Chauhan  
Company Secretary