

Date: March 31, 2021

To,

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

Subject: Intimation of Closure of Trading Window.

Dear Sir/Ma'am,

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 with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders with effect from Thursday, April 01, 2021 till 48 hours after the conclusion of the Board Meeting wherein the audited financial statements/results for the quarter and year ended March 31, 2021 would be considered.

The date of the Board meeting would be intimated in due course. Request you to please take the same on your record.

Yours' faithfully,

For Onward Technologies Limited

Dimple Chauhan Company Secretary