

Date: October 14, 2020

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
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation of Board Meeting to consider unaudited (consolidated and standalone) financial results of the Company for the quarter and half year ended September 30, 2020 and other matters thereto via VC/ OAVM

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, October 23rd, 2020 through video conferencing or other audio visual means to consider and take on record the unaudited (consolidated and standalone) financial results of the Company for the quarter and half year ended 30th September, 2020.

Further 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 w.e.f. 01st October, 2020 till 27th October, 2020.

The trading window shall open from Wednesday, 28th October 2020.

Yours' faithfully,

For **Onward Technologies Limited**

Sd/-
Dimple Chauhan
Company Secretary