

Date: August 21, 2020

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block 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,

This is to inform you that pursuant to the Company's Code for Prevention of Insider Trading, and in compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of Onward Technologies Limited will remain closed with immediate effect till i.e. 48 working hours after conclusion of the Board Meeting. The board meeting will be held on Monday August 24, 2020 at shorter Notice.

The trading window shall open from Thursday, 27th August, 2020.

This closure is in connection with the consideration and approval of a Material Related Party Transaction by the company.

The closure of trading window has been intimated to both Stock Exchanges viz. BSE and NSE and is disclosed in website www.onwardgroup.com .

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

Sd/-
Dimple Chauhan
Company Secretary