

Date: 07th May, 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.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation of Board Meeting to consider audited financial results of the Company for the quarter and year ended 31st March, 2020 and other matters thereto.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 15th May, 2020 via Video Conferencing as per the provisions given in Companies (Meetings of Board and its Powers) Rules, 2014 Rule (4) sub-rule (1) may be held through video conferencing or other audio visual means in accordance with Rule 3 (MCA Notification as on March 19th, 2020) and following agenda items be discussed:

1. To consider and take on record the audited financial results along with draft Audit Report of the Company for the quarter and year ended 31st March, 2020.
2. To propose merger of Onward eServices Limited, being wholly owned subsidiary along with Onward Technologies Limited.
3. To adopt Directors Report along with its annexures for financial year ended 31.03.2020
4. To consider re-appointment of Independent Director for second term.
5. To consider Appointment of Additional Directors (Independent, Non-Executive).
6. To recommend declaration of Dividend.

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 has been closed w.e.f. 01st April, 2020 till 19th May, 2020.

The trading window shall open from Wednesday, 20th May, 2020.

Yours' faithfully,

For Onward Technologies Limited

Company Secretary