

Date: June 27, 2017

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: Book Closure & Cut-off date (Record Date)

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2017 to Friday, July 21, 2017 (both days inclusive) for the purpose of final dividend & 26th Annual General Meeting of the Company to be held on Friday, July 21, 2017.

Further, the members who holds shares as on the cut-off date i.e. Friday, July 14, 2017 shall be entitled for dividend and voting (including remote e- voting) for the Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Onward Technologies Limited**

M. M. Damania

Monik Damania
Company Secretary



Encl: As above.