

Date: December 27, 2021

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,

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) Regulations, 2015, 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 Monday, January 03, 2022 till Tuesday, January 18, 2022.

The date of the Board meeting shall be intimated in due course wherein the unaudited financial results for the quarter and nine month ended December 31, 2021 shall be considered.

Request you to please take the same on your record.

Yours' faithfully,

For Onward Technologies Limited

**Dimple Chauhan
Company Secretary**