

**Date:** October 11, 2022

To,

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> '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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that a Meeting of the Board of Directors of Onward Technologies Limited will be held on Friday, October 21, 2022 at the registered office address of the Company for the following agendas–

1. To take on record the unaudited consolidated and standalone financial results along with Limited Report of the Company for the quarter and half year ended September 30, 2022.

The Trading Window for dealing in securities of the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Saturday, October 01, 2022 to Monday, October 24, 2022 (both days inclusive).

The Trading Window shall open from Tuesday, October 25, 2022.

Yours' faithfully,

**For Onward Technologies Limited**

**Shama Pawar**  
**Company Secretary**  
**M. No. A28393**