

**Date:** 31<sup>st</sup> March, 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 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 of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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 Wednesday, April 01, 2020 till 48 hours after the conclusion of the Board Meeting wherein the audited financial results for the quarter and year ended March 31, 2020 would be considered.

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