

Date: July 07, 2016

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 unaudited financial results of the Company for the quarter ended 30th June, 2016.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Monday, 18th July, 2016 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2016.

Further kindly note that, in this connection, as per the Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters and connected persons shall be closed from 08th July 2016 up to 20th July, 2016 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited

m-m-Damania
Monik Damania
Company Secretary



ISO 9001 : 2008 Certified