

Date: 07th July, 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
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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, 2020 and other matters thereto.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 16th July, 2020 via Video Conferencing as per the provisions given in Companies (Meetings of Board and its Powers) Rules, 2014 Rule (4) sub-rule (1) may be held through video conferencing or other audio visual means in accordance with Rule 3 (MCA Notification as on March 19th, 2020) to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further kindly note that, 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, the trading window has been closed w.e.f. 01st July, 2020 till 20th July, 2020.

The trading window shall open from Tuesday, 21st July 2020.

Yours' faithfully,

For Onward Technologies Limited

Sd/-
Dimple Chauhan
Company Secretary