

Date: May 2, 2018

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 audited financial results for the quarter and year ended 31st March, 2018 and to consider recommendation of final dividend for the year 2017-18.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 11th May, 2018 at the registered office of the Company, inter alia:

1. To consider and take on record the audited financial results for the quarter and year ended 31st March, 2018.
2. To consider recommendation of final dividend for the year 2017-18, if any.

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 3rd May, 2018 up to 15th May, 2018 (both days inclusive).

Yours' faithfully,

For **Onward Technologies limited**


Company Secretary



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