onward®
TECHNOLOGIES LIMITED

Date: 04th May, 2015

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

Dear Sir,

Sub: Intimation of Board Meeting to consider audited financial results of the Company for the year ended 31.03.2015.

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on Wednesday, 13th May, 2015 at the registered office of the Company to consider and take on record the audited financial results of the Company for the year ended 31st March, 2015.

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 and Promoters shall be closed from 05.05.2015 up to 15.05.2015 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited

Harish Mehta
Chairman and Managing Director

CIN: L28920MH1991PLC062542