onward®
TECHNOLOGIES LIMITED

Date: May 05, 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 audited financial results of the Company for the quarter and year ended 31st March, 2016 and to consider recommendation of final dividend for the year 2015-16.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Monday, 16th May, 2016 at the registered office of the Company:

1. To consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2016,
2. To consider recommendation of final dividend for the year 2015-16.

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 05th May 2016 up to 18th May, 2016 (both days inclusive).

Yours' faithfully,

For **Onward Technologies Limited**

ONWARD TECHNOLOGIES LIMITED

Yogesh Desai
Compliance Officer