

Date: 12th January, 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 unaudited financial results of the Company for the quarter and nine months ended 31st December, 2017.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Tuesday, 23rd January, 2018 at World Trade Centre (WTC), Tower II, Office No. 201 & 202, Kharadi, Pune 411014 to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2017.

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 remain closed from 15th January, 2018 to 25th January, 2018 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited

m. m. Damania

Company Secretary



Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018.

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www.onwardgroup.com