

Date: 21<sup>st</sup> July, 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,

Subject: Intimation of Board Meeting to consider unaudited financial results of the Company for the Quarter ended 30.06.2015.

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on Thursday, 30<sup>th</sup> July, 2015 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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 22.07.2015 up to 04.08.2015 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited

  
Yogesh Desai  
Compliance Officer

**CIN: L28920MH1991PLC062542**