

Date: October 26, 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 and half year ended 30th September, 2015.

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on Tuesday, 3rd November, 2015 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter and half year ended 30th September, 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, Promoters and connected persons shall be closed from 26th October 2015 up to 5th November, 2015 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited


Yogesh Desai
Compliance Officer



ISO 9001 : 2008 Certified