

13th May, 2014

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 31.3.2014.

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on Wednesday, 21st May, 2014 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, 2014.

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 14.05.2014 up to 22.05.2014 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited




Yogesh Desai
Compliance Officer

ISO 9001 : 2008 Certified