

19<sup>th</sup> January, 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,

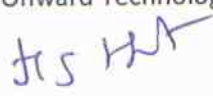
Sub: Intimation of Board Meeting to consider Un-audited financial results of the Company for the Quarter ended 31.12.2014

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on Tuesday, 27th January, 2015 at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 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 19.01.2015 up to 29.01.2015 (both days inclusive).

Yours' faithfully,

For Onward Technologies Limited



Harish Mehta  
Chairman and Managing Director

CIN: L 28920MH1991PLC062542