

Date: January 13, 2016

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 31<sup>st</sup> December, 2015.

This is to inform you that a meeting of the Board of Directors of the Company shall be convened on Friday, 22<sup>nd</sup> January, 2016 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 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 13<sup>th</sup> January 2016 up to 27<sup>th</sup> January, 2016 (both days inclusive).

Yours' faithfully,

**For Onward Technologies Limited**

  
Yogesh Desai  
Compliance Officer.



**ISO 9001 : 2008 Certified**