

Date: 27th December, 2019

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

Subject: Intimation of closure of Trading Window.

Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders with effect from Wednesday, January 01, 2020 till 48 hours after the conclusion of the Board Meeting wherein the unaudited financial results for the quarter ended December 31, 2019 would be considered.

The date of the Board meeting would be intimated in due course. Request you to please take the same on your record.

Yours' faithfully,

For **Onward Technologies Limited**

Dimple Chauhan

Dimple Chauhan
Company Secretary



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