

Dt: 06.11.2020

CIN: U27108DL1998PLC097397

To

BSE Ltd.

Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Notice of Board Meeting to consider and approve the Un-audited Standalone and Consolidated Financial Results for the half year ended 30thSeptember 2020

Ref: Scrip Code-**543211**, ISIN No-**INE0B9A01018**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November 2020 at the registered office of Company, inter alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the halfyear ended 30thSeptember 2020.
2. Appoint M/s BansalVikas& Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Appoint M/s ShyamGoel& Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2020-21.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of October, 2020 and shall remain closed to 48 hours after the declaration of Financial results for the half year ended 30th September 2020.

Kindly take the same on your record.

For **BONLON INDUSTRIES LIMITED**
(RAJ JAIN)

MANAGING DIRECTOR

DIN 01018724