

Dt: 31.03.2021

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Sub: CLOSING OF TRADING WINDOW****Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/ Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities/shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) from 01st April, 2021 to 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March, 2021.

The date of the Board Meeting to consider and approve the Audited Financial Results of the Company for the half year and Year ended 31st March, 2021 will be sent separately in due course.

Kindly take the same on your record.

For **BONLON INDUSTRIES LIMITED**
(NAVEEN KUMAR)**COMPANY SECRETARY AND COMPLIANCE OFFICER****M.NO. A33304**