



Bonlon Industries Limited

Formerly known as : Bonlon Industries Private Limited and Bon Lon Steels Private Limited

MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: L27108DL1998PLC097397

Dt: 06.11.2021

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 Financial Results for the half year ended 30thSeptember 2021

Ref: Scrip Code-543211, ISIN No-INEOB9A01018

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 Saturday, the 13th day of November 2021 at the registered office of Company, inter alia, to:

1. Consider and approve the Un-audited Financial Results of the Company for the halfyear ended 30thSeptember 2021.

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, 2021 and shall remain closed to 48 hours after the declaration of Financial results for the half year ended 30th September 2021.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED

(RAJ JAIN)
MANAGING DIRECTOR
DIN 01018724

