

**Dt: 09.10.2020**

To

BSE Ltd.  
Regd. Office: 25<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai -400 001

**Sub:** Notice of the Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results for year ended 31<sup>st</sup> March 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 Thursday, the 15<sup>th</sup> day of October 2020 at the registered office of Company, inter alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March 2020.

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 01<sup>st</sup> day of October, 2020 and shall remain closed to 48 hours after the declaration of Financial results for the half year ended 30<sup>th</sup> September 2020.

Kindly take the same on your record.

**For BONLON INDUSTRIES LIMITED**

  
(RAJ JAIN)  
MANAGING DIRECTOR  
DIN: 01018724

