

Dt: 11.07.2022

To

BSE Ltd.

Regd. Office: 25thFloor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Intimation of Board Meeting**Ref:** Scrip Code-**543211**, ISIN No-**INEOB9A01018**

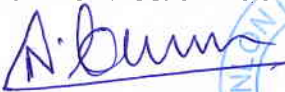
Dear Sir/ Madam,

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 Thursday, the 14th day of July 2022 at the registered office of Company, inter alia:

1. To consider and approve the Directors' Report for the financial year ended on 31st March 2022.
2. To appoint Mr. Vineet Garg as an Additional Independent Director of the Company.
3. To consider and approve the Migration of Company's present listing from SME platform of BSE Limited (BSE) to the Main Board of BSE Limited as well as on Main Board of National Stock Exchange of India Limited (NSE).
4. To appoint Cost Auditor of the Company pursuant Section 148 of the Companies Act, 2013.

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 will remain closed for all directors, officers and designated employees of the Company from 11th day of July, 2022 and shall remain closed to 48 hours after the declaration of outcome of the Board Meeting scheduled to be held on 14th July 2022.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED**(NAVEEN KUMAR)****COMPANY SECRETARY & COMPLIANCE OFFICER****M.NO.: ACS-33304**