

Dt: 24.06.2021

To

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Sub:** Notice of Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results for the half year and year ended 31st March 2021**Ref:** Scrip Code-**543211**, ISIN No-**INE0B9A01018**

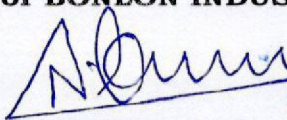

Dear Sir/ Madam,

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 Wednesday, the 30th day of June 2021 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 half year and year ended 31st March 2021.
2. To appoint Mr. Anil Kumar Jain (holding DIN: 06944997) as Additional (Independent) Director of the Company.

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 April, 2021 and shall remain closed to 48 hours after the declaration of Financial results for the half year and year ended 31st March 2021.

Kindly take the same on your record.

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