

To

Dt: 15.10.2020

BSE Ltd.

Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Ref:** Scrip Code-**543211**, ISIN No-**INEOB9A01018****Subject:** **Intimation of Adjournment of Board Meeting and rescheduled on 22nd October 2020**

Dear Sir/ Madam,

With reference to our earlier announcement dated 09th October 2020 and pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors which was scheduled to be held today on Thursday, the 15th Day of October 2020 is now adjourned due to want of quorum and re-scheduled to be held on next Thursday, the 22nd Day of October 2020, inter alia, to Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st 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 01st day of October, 2020 and shall remain closed to 48 hours after the declaration of Financial results for the half year ended 30th September 2020.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED
(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A33304

