

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dated: 03/02/2024

Scrip Code: 542013

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

This is to inform you that Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
2. To consider any other matter with the permission of the Chairperson.

Further, notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on 28th September, 2023 that the "Trading Window" for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from 01st January, 2024 till the end of 48 hours after declaration of the Unaudited Financial Results by the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR DOLFIN RUBBERS LIMITED

**DILPREET
KAUR**

Digitally signed by
DILPREET KAUR
Date: 2024.02.03
11:56:35 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer