

05th May, 2022

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai.
Scrip code: 542013

Sub: Intimation of Record Date and Book Closure.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholder resolution passed through Postal Ballot e-voting on 28th April, 2022, we would like to inform you that the Company has fixed Tuesday, May 17, 2022 as the "Record Date" as well as the "Book Closure Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 10/- each for every 3 (Three) existing Equity Share of Rs. 10/- each.

This is for your information and record.

Thanking You,

**Certified to be a true copy
For Dolfin Rubbers Limited**


**Kawaljit Singh
Chairman & Managing Director**

