

To  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 542013

Date: March 31<sup>st</sup>, 2021

Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015**

This is to inform you that pursuant to the code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by insiders ("the code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, "The Trading Window" for dealing in the Securities of the Company by Promoters, Directors, Key Managerial person and Designated persons & their immediate relatives shall remain Closed with effect from **1<sup>st</sup> April, 2021** till the end of 48 hours (both days inclusive) after the declaration of Audited Financial Results by the Company for the half year and Financial year ending March 31, 2021.

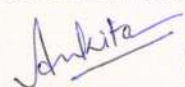
The date of Board Meeting of the Company for consideration and declaration of the Audited Financial results for the Half year and Financial Year ending March 31, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Dolphin rubbers Limited**



**Ankita Sahu**

**Company Secretary and Compliance Officer**

