

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Date: March 31st, 2021

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

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 1st 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 Dolfin rubbers Limited

Ankita Sahu Company Secretary and Compliance Officer

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

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