

To,  
General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dated: 19/03/2022

**Scrip Code: 542013**

Dear Sir/Madam,

**Sub: Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting scheduled to be held on March 28, 2022.**

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 Monday, March 28, 2022 at 3:00 P.M. at the registered office of the Company situated at 26 A, Bhai Randhir Singh Nagar Ludhiana, inter-alia, to conduct the following business:

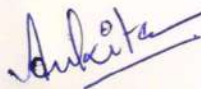
1. Increase in Authorized Share Capital of the Company from Rs. 8 Crores to Rs. 10.20 Crore.
2. Alteration of capital clause in Memorandum of association of the Company.
3. To consider and approve Issue of Bonus Shares.
4. Proposal for Migration and Listing of Equity shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and NSE Limited in terms of Regulation 277 of SEBI (ICDR) Regulations, 2018.
5. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval of the Shareholders on the matters mentioned therewith.
6. To approve the appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
7. To fix the Record Date or the Cut Off date for the purpose of voting through Postal Ballot or through e-voting.
8. To Re-appoint Mrs. Amandeep Kaur (DIN: 07728094) as the Independent Director of the Company.
9. To appoint Ms. Gurpreet Kaur (DIN: 09499130) as an Independent Director of the Company for a term of five.

10. To consider and transact any other matter with the permission of the Chairman.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **DOLFIN RUBBERS LIMITED**



Ankita Sahu  
Company Secretary & Compliance Officer