

Date: 06/05/2022

To,

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra, India.

Scrip code: 542013

ISIN No: INE666Y01010

Sub: Intimation of Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Monday, May 17, 2022 to inter-alia, consider and approve the allotment of 25,07,498 Bonus Equity Shares among other business items, if any.

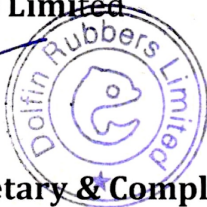
This is for your information and record.

Thanking you.

Yours faithfully,

Dolphin Rubbers Limited


Ankita Sahu



Company Secretary & Compliance Officer