

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dated:21/05/2024

Scrip Code: 542013

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

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 Wednesday, 29th May, 2024, inter-alia to:

1. Consider and approve the audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.
2. Consider any other matter with the permission of the Chairperson.

Further notice is given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Designated Persons till 48 hours after declaration of the Financial Results of the Company for the Financial Year ended 31st March, 2024.

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For **Dolphin Rubbers Limited**

**DILPREET
KAUR**

Digitally signed by DILPREET KAUR
Date: 2024.05.21 11:54:38 +05'30'

Dilpreet Kaur
Company Secretary & Compliance Officer
ACS-62328