

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

Dated: 07/08/2022

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Unaudited Financial Results for the Quarter Ended on June 30, 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 Saturday, August 13, 2022 at the registered office of the Company situated at 26 A, Bhai Randhir Singh Nagar Ludhiana, inter-alia, to consider and approve the following matters:

1. Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.
2. Any other matter of the routine business.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR DOLFIN RUBBERS LIMITED


Kawaljit Singh
Chairman & Managing Director
DIN : 00942794

