

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dated: 16/06/2020

Scrip Code: 542013

Dear Sir/Madam,

**Sub: Intimation for Calling Board Meeting for Audited Financial Results for the Half and Financial Year Ended 31<sup>st</sup> March, 2020.**

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 Friday, 26<sup>th</sup> June, 2020 at 2:00 P.M. at the registered office of the Company situated at 26 A, Bhai Randhir Singh Nagar Ludhiana, inter-alia to:

1. Consider and Approve the Audited Financial Results of the Company for the Half and Financial Year Ended 31<sup>st</sup> March, 2020.
2. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year Ended 31<sup>st</sup> March, 2020.
3. Any other matter as board may think fit and appropriate.

Further notice 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 be remain closed for all Designated Persons till 48 hours after declaration of the Financial Results of the Company For the Half and Financial Year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,  
**FOR DOLFIN RUBBERS LIMITED**



**Nancy Singla**  
Company Secretary and Compliance Officer

