

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

Dated: 26/10/2021

Scrip Code: 542013

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Unaudited Financial Results for the Half Year Ended on September 30, 2021.

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, November 03, 2021 at 1:00 P.M. at the registered office of the Company situated at 26 A, Bhai Randhir Singh Nagar Ludhiana, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2021.

Further notice is hereby given that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on September 30, 2021 that the "Trading Window" for dealing in the Equity Shares of the Company will remain close for all Promoters and Designated Persons from October 01, 2021 till end of 48 hours after declaration of the Unaudited Financial Results by the Company for the half year ended September 30, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR DOLFIN RUBBERS LIMITED


Ankita Sahu
Company Secretary & Compliance Officer

