

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

**Dated: 29/10/2020**

Scrip Code: 542013

Dear Sir/Madam,

**Sub: Intimation For Calling Board Meeting For Unaudited Financial Results For The Half Year Ended On September 30, 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 Saturday, November 07, 2020 at 3:00 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, 2020.

Further notice that, as per Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the company has already intimated to Exchange on October 03, 2020 that the "Trading Window" for dealing in the Equity Shares of the Company will remain close for all Designated Persons from October 03, 2020 till end of 48 hours after declaration of the Unaudited Financial Results by the Company for the half year ended September 30, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,  
**FOR DOLFIN RUBBERS LIMITED**



**Nancy Singla**  
Company Secretary and Compliance Officer

