

Date: 17/05/2022

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalai Street, Mumbai- 400 001

Sub: Intimation about adjournment of Board Meeting

Dear Sir/ Madam,

We refer to our letter dated May 6, 2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Tuesday, May 17, 2022 inter-alia for allotment of Bonus Shares.

We now wish to inform you that the Board Meeting held on Tuesday, May 17, 2022 stands adjourned for finalization of the Bonus allotment.

Therefore, the Board Meeting is adjourned till tomorrow i.e., Wednesday, May 18, 2022 at its Registered Office: 26 A, BRS Nagar, Ludhiana, Punjab-141012, inter-alia to consider, the following:

1. To finalise the Bonus Allotment.

Outcome of the meeting will be intimated after the same is approved by the Board in the adjourned meeting.

This is for your information and record.

Thanking you,

For Dolphin Rubbers Limited



Ankita Sahu

Company Secretary & Compliance Officer

