

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.

TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603

E-mail : customers@dolphinoffshore.com



REF : CORP/SECT/B4  
DATE : OCTOBER 03, 2016

The General Manager,  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
PhirozaJeejeebhoy Towers  
14TH Floor, Dalal Street  
Mumbai 400 023

The National Stock Exchange India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
SYMBOL : DOLPHINOFF

SYMBOL : 522261

Dear Sir / Madam,

**SUB: INTIMATION OF BOARD MEETING.**

This is with reference to above and as per Regulation 29(1) of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (India) Limited, will be held on November 10, 2016 in Mumbai to consider interalia the Unaudited Financial Results (Provisional) for the half year ended September 30, 2016.

Further, we would like to inform you that, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity shares of the Company will remain closed from **November 03, 2016 to November 12, 2016** (both days inclusive) for directors and designated employees as defined in the code.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

**V.SURENDRAN**  
VP (CORP & LEGAL) AND COMPANY SECRETARY



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