

# 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/SE

DATE : APRIL 06, 2017

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

## SUB: INTIMATION OF BOARD MEETING

SYMBOL: 522261

DOLPHINOFF

Dear Sir,

This is with reference to above and as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with you, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (I) Ltd. will be held on May 17, 2017 in Mumbai interalia to transact the following:

1. To consider, approve, and adopt Annual Accounts for the year ended March 31, 2017.
2. To consider approving the Report of Directors to the members for the year ended on March 31, 2017.
3. To consider convening the Annual General Meeting of the Company for the year ended on March 31, 2017.

Further, we would like to inform you that, in terms of the Code of Conduct 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 **May 10, 2017** to **May 19, 2017** (both days inclusive) for directors and designated employees as defined in 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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