

# 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  
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REF : CORP/SECT/B34  
DATE : DECEMBER 10, 2015

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

**SUB: INTIMATION OF BOARD MEETING**

**SYMBOL : DOLPHINOFF**

Dear Sir,

This is with reference to above and as per Listing Agreement with you, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (India) Limited, will be held on February 04, 2016 in Mumbai to consider interalia the Unaudited Financial Results (Provisional) for the Quarter ended December 31, 2015.

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, 1992, the 'Trading Window' for dealing in the Equity shares of the Company will remain closed from **January 28, 2016 to February 06, 2016** (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**