

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO 1003, CHAMBERS, CHAKALA, NEAR W.E.H METRO STATION, ANDHERI KURLA ROAD,  
ANDHERI EAST, MUMBAI 400069  
Email: [info@dolphinoffshore.com](mailto:info@dolphinoffshore.com)



**May 18, 2023**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE : 522261**

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL : DOLPHINOFF**

**Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 25, 2023 inter-alia to transact the following business:

1. To consider, approve and take on record Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year both ended on 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from April 01, 2023 in terms of our earlier notice dated March 27, 2023 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Dolphin Offshore Enterprises (India) Limited**

**Rita Shah**  
**Managing Director**  
**DIN: 06635995**