

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: [info@dolphinoffshore.com](mailto:info@dolphinoffshore.com)



**23<sup>rd</sup> October, 2023**

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

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

**SCRIP CODE: 522261**

**SYMBOL: DOLPHIN**

**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 Tuesday, 31<sup>st</sup> October, 2023 inter-alia to consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2023 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on September 30, 2023 and to take on record Limited Review Report of statutory auditors thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 01<sup>st</sup> October, 2023 in terms of our earlier notice dated 28<sup>th</sup> September, 2023 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of unaudited financial results of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

**Krena Khamar**  
**Company Secretary & Compliance Officer**  
**Membership No. A62436**