

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2  
Email : customers@dolphinoffshore.com



REF : CORP/SECT/SE  
DATE : April 03, 2019

The General Manager,  
Corp Relation Department  
Bombay Stock Exchange  
Phirozajeejabhoy Tower  
14<sup>th</sup>Floor, Dalal Street,  
Mumbai 400023.

The NSE,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051.

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## **SUB:- INTIMATION OF BOARD MEETING**

Dear Sir,

This is with reference to above and pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of Dolphin Offshore Enterprises (India) Limited will be held on May 24, 2019 in Mumbai interalia to transact the following:

1. To consider, approve and adopt the Audited financial results for the financial year ended on March 31, 2019.
2. To consider approving the Reports of Directors to the members for the year ended on March, 2019.
3. To consider convening the Annual General Meeting of the Company for the year ended on March 31, 2019.

Further, we would like to inform you that, in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company will remain closed from May 17, 2019 to May 26, 2019 (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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