

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH 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 : July 11, 2019

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phirozajeejabhoy Tower
14thFloor, Dalal Street,
Mumbai 400023.

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

SYMBOL:522261

SYMBOL: DOLPHINOFF

SUB: Declaration of Results and Closure of Trading Window for March 31, 2019 & June 30, 2019

Dear Sir,

In continuation to our letter no. CORP/SECT/SE dated May 24, 2019 and followed by subsequent communications made by the Company for Consolidated Audited Financial Results for the financial year ended March 31, 2019, we would like to inform you that accounts of our foreign wholly owned Subsidiary of the Company based at Mauritius cannot be completed which forms significant and material component of the consolidated results, the Company is still in the process of finalization of Consolidated Audited Financial Results for the Year ended March 31, 2019.

In view of the aforesaid reason, the Trading Window shall continue to remain closed for consideration of Consolidated Audited Financial Results for the Financial Year ended March 31, 2019 and Unaudited Financial Results for the quarter ended June 30, 2019 for all the designated persons and their immediate relatives pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company shall remain closed from July 01, 2019 till 48 hours after the declaration of the Unaudited Financial results of the Company for the First Quarter ended on June 30, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN
VP (CORP. & LEGAL) AND COMPANY SECRETARY



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