

# 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 : OCTOBER 25, 2018

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 SEBI(LODR)Regulations,2015with you, we would like to inform you that the meeting of Board of Directors of Dolphin Offshore Enterprises(I)Ltd will be held on November 13, 2018 in Mumbai interalia to consider, approve and adopt the Unaudited Accounts for the quarter ended September 30, 2018.

Further, we would like to inform that in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company will remain closed from November 06, 2018 to November 15, 2018 (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**  
**VICE PRESIDENT (CORP. & LEGAL) AND COMPANY SECRETARY**



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