

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070
Email: info@dolphinoffshore.com



09th September, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

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

COMPANY CODE: 522261

SYMBOL: DOLPHIN

Sub: Newspaper Advertisement - 44th Annual General Meeting of the Company, E-voting facilities and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement published in Free Press Journal (English) and Nav Shakti (Marathi) on 09th September, 2023 regarding Notice of 44th Annual General Meeting to be held on Saturday, 30th September, 2023 and information related to E-Voting and Book closure.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.dolphinoffshore.com

You are requested to take the same on your records.

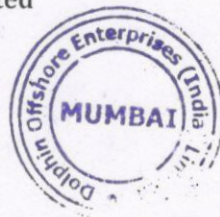
Thanking You,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer



Encl.: as Above

Website: www.dolphinoffshore.com

CIN: L11101MH1979PLC021302 @ REGISTERED TRADE MARK

