



08th 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

Scrip Code : 522261

Symbol: DOLPHIN

Sub.: Intimation of Notice of 44th Annual General Meeting of the Company along with the Annual Report for the financial year 2022-23, Book Closure, E-voting Facility and fixation of cut-off date.

Dear Sir/Madam,

We would like to inform you that the 44th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith the Annual Report of the Company for the financial year 2022-23 along with the notice convening 44th Annual General Meeting, which is being sent through electronic mode to the members of the Company.

The Annual Report containing the Notice of 44th Annual General Meeting is also uploaded on the website of the Company at www.dolphinoffshore.com.

Further, pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed during the period mentioned below:

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
522261	BSE Limited	Equity Share	Sunday, 24 th September, 2023	Saturday, 30 th September, 2023	---	Annual General Meeting
DOLPHIN	National Stock Exchange of India Limited					

In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 read with Regulation 44 of SEBI Listing Regulations, the Company has fixed **Saturday, 23rd September, 2023** as the cut-off date to determine the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

The Company has availed e-voting services from National Securities Depository Limited and below is the calendar of the events for e-voting:

1.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	Saturday, 23 rd September, 2023
2.	Date and time of commencement of voting	Wednesday, 27 th September, 2023



	through electronic means.	(09:00 a.m. IST)
3.	Date and time of end of voting through electronic means.	Friday, 29 th September, 2023 (05:00 p.m. IST)
4	Date of declaration of result by the Chairman.	Within two working days of conclusion of the Annual General Meeting i.e. 2 nd October, 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