DOLDHIN OFFSHORE ENTERPRISES (INDIA) LTD.



(INDIA) LTI BD BELAPUR (E), +91-22-49063601/2

REF : CORP/SECT/SE DATE : April 09, 2019

The General Manager, The NSE,

Corp Relation Department

Bombay Stock Exchange

Exchange Plaza,

Phirogogogophoy Towar

Bandra Kurla Comple

Phirozajeejabhoy Tower Bandra Kurla Complex

14thFloor, Dalal Street, Bandra (E)

Mumbai 400023. Mumbai - 400051.

SYMBOL: 522261 SYMBOL: DOLPHINOFF

SUB:- CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading Regulations) (Amendment) Regulations, 2018 and clarification issued by the Stock Exchanges dated April 02. 2019, the 'trading restriction period' has commenced with immediate effect and will end 48 hours after the declaration of financial results for the quarter and end year ended March 31, 2019.

Please also note that this is further to our letter dated April 03, 2019 in which we had intimated about our Board Meeting to be held on May 24, 2019 and closure of our trading period from May 17, 2019 to May 26, 2019. Please be informed about the changes in closing period of trading window as per this letter.

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