

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com



May 03, 2024

**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 Ltd
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.**

SCRIP CODE: 522261

SYMBOL: DOLPHIN

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th May, 2024 inter-alia to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated), Statement of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors' Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended on 31st March, 2024.
2. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st April, 2024 in terms of our earlier notice dated 27th March, 2024 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of unaudited financial results of the Company for the quarter and year ending on 31st March, 2024.

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
Membership No. A62436**