

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com



REF. : CORP/SECT/B4/2017
DATE : JULY 26, 2017

To,
The Secretary
BSE Limited
PJ Towers, Rotunda Building,
Dalal Street, Fort
Mumbai – 400 001
SCRIP CODE: 522261

National Stock Exchange of India Limited
Exchange Plaza,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001
DOLPHINOFF

SUB: INTIMATION OF NOTICE OF BOARD MEETING

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors is scheduled to be held on 11th September, 2017 at the registered office of the Company to consider and approve Unaudited Financial Results (provisional) of the Company for the Quarter ended June 30, 2017.

Further, with reference to the above of the Board of Directors, the trading window for dealing in securities of the Company by the Insiders as defined under the SEBI(Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 01st September, 2017 to 13th September (both days inclusive).

Thanking you,
For **DOLPHIN OFFSHORE ENTERPRISES INDIA LTD.**

V. SURENDRAN
VICE PRESIDENT (CORP & LEGAL) and COMPANY SECRETARY



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.
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