

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.



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



REF : CORP/SECT/SE
DATE : August 26, 2017

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

SYMBOL: 522261
DOLPHINOFF

SUB: INTIMATION OF DATE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR AGM.

Dear Sir,

This is with reference to above and as per SEBI(Listing Obligations and Disclosure Requirement)Regulations,2015 with you; we would like to inform you that

1. 38th Annual General Meeting of the Company will be held on Friday, September 22, 2017 in Mumbai.
2. The Register of Members and Share Transfer books of the Company will be closed from September 15, 2017 to September 22, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on September 22, 2017.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

A handwritten signature in blue ink, appearing to read 'V. Surendran', is written over a blue horizontal line.

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