

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2
Email : customers@dolphinoffshore.com



REF : CORP/SECT/SE
DATE : DECEMBER 28, 2018

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phirozajeejabhoy Tower
14thFloor,Dalal Street,
Mumbai 400023.

The NSE,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

SUB:- INTIMATION OF BOARD MEETING

Dear Sir,

This is with reference to above and SEBI(LODR) Regulations, 2015with you, we would like to inform you that the meeting of Board of Directors of Dolphin Offshore Enterprises(I)Ltd will be held on February 12, 2019 in Mumbai interalia to consider, approve and adopt the Unaudited Accounts for the quarter ended December 31, 2018.

Further, we would like to inform that in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company will remain closed from February 05, 2019 to February 14, 2019 (both days inclusive) for directors and designated employees as defined in the Code.

Kindly take the above on record and oblige.

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

Navpreet Singh
Joint Managing Director & CFO



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021,INDIA,
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
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