

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/B34

DATE : JULY 09, 2015

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

KIND ATTN. : MR. HARI K.

SYMBOL : DOLPHINOFF

SUB: INTIMATION OF BOARD MEETING.

SCRIP CODE: 522261

Dear Sir,

This is with reference to above and as per Listing Agreement with you, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (India) Limited, will be held on August 12, 2015 in Mumbai to consider interalia the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2015.

Further, we would like to inform you that, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders 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 **August 5, 2015 to August 14, 2015** (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.**

V. SURENDRAN

VICE PRESIDENT (CORP. & LEGAL) AND COMPANY SECRETARY



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
CIN : L11101MH1979PLC021302

® REGISTERED TRADE MARK