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/AM/B34
DATE : JUNE 9, 2014

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

KIND ATTN.: MR. HARI K

SUB: INTIMATION OF BOARD MEETING

SYMBOL: DOLPHINOFF

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 06, 2014 in Mumbai to consider interalia the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2014.

Further, we would like to inform you that, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the 'Trading Window' for dealing in the Equity shares of the Company will remain closed from **July 28, 2014** to **August 07, 2014** (both days inclusive) for directors and designated employees as defined in code.

Kindly take the above on record and oblige.

Thanking you,

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

V. SURENDRAN
COMPANY SECRETARY