



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)
(CIN No. L11200MH2005PLC154793)

Date: August 25, 2016

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Department of Corporate Services
14th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref: NSE Symbol: GTOFFSHORE

Ref: Company Code: 532786

Dear Sir,

Sub: Intimation of Board Meeting and closure of Trading Window

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 2, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company [in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules)], for the quarter ended June 30, 2016.

In terms of the Company's "Code of Conduct for regulating, monitoring and reporting of trading in securities of the Company by employees and other connected persons", the Trading Window shall remain closed until expiry of 48 hours after the un-audited financial results for the quarter ended June 30, 2016 are submitted to the Stock Exchanges, as earlier intimated vide our letter dated July 29, 2016.

Kindly take the same on record.

Thanking you.

Yours sincerely
For **GOL Offshore Limited**

Varika Rastogi

Varika Rastogi
Company Secretary & Chief Compliance Officer



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