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/SE
DATE : APRIL 19, 2016

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

SUB: INTIMATION OF BOARD MEETING.

SYMBOL: 522261
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 (I) Ltd. will be held on May 27, 2016 in Mumbai interalia to transact the following:

1. To consider, approve, and adopt Annual Accounts for the year ended March 31, 2016.

2. To consider recommending payment of dividend, if any for the year ended March 31, 2016.

3. To consider approving the Report of Directors to the members for the year ended on March 31, 2016.

4. To consider convening the Annual General Meeting of the Company for the year ended on March 31, 2016.

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, 2015, the 'Trading Window' for dealing in the Equity shares of the Company will remain closed from **May 20, 2016** to **May 29, 2016** (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
VP (CORP & LEGAL) AND COMPANY SECRETARY