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/B4
DATE : JANUARY 24, 2017

The General Manager,
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 023

SYMBOL : 522261

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

SYMBOL : DOLPHINOFF

Dear Sir / Madam,

SUB: INTIMATION OF BOARD MEETING.

This is with reference to above and as per Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Dolphin Offshore Enterprises (India) Limited, will be held on February 22, 2018 in Gurgoan to consider interalia the Unaudited Financial Results (Provisional) for the Quarter ended December 31, 2017.

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 **February 14, 2018** to **February 24, 2018** (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
VP (CORP & LEGAL) AND COMPANY SECRETARY