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 : DECEMBER 09, 2013

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 February 03, 2014 in Mumbai to consider interalia the Unaudited Financial Results (Provisional) for the Quarter ended December 31, 2013.

Kindly take the above on record and oblige.

Thanking you,

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

V. SURENDRAN
COMPANY SECRETARY