



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

October 26, 2015

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol: GTOFFSHORE	2.	Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.532786
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Dear Sir,

Sub.: Intimation of Board Meeting and closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2015, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2015.

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 will be closed with effect from November 1, 2015 to November 8, 2015, i.e. from the first day of the month, in which the meeting is held, till 48 hours from the time the results are communicated to the Stock Exchanges.

Kindly take this notice on record and acknowledge.

Yours faithfully,
For **GOL OFFSHORE LIMITED**

Navin Joshi
Company Secretary &
Chief Compliance Officer