DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

QMS CERTIFIED ISO 9001:2000
Certificate No. 34724, 38567, 38570

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NEW MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail:customers@dolphinoffshore.com

REF : CORP/SECT/B4/DP1
DATE : JANUARY 31, 2018

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

Ref: Our Letter dated January 29, 2018 –CORP/SECT/B4/DP

Dear Sir / Madam,

SUB: POSTPONEMENT OF THE BOARD MEETING.

With reference to the earlier letter dated January 29, 2018 under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, informing the holding of Meeting of the Board of Directors of Company, on February 13, 2018, **Dolphin Offshore Enterprises (India) Limited has now informed Stock Exchanges that the Company has decided to postpone the Board Meeting on Wednesday, February 14, 2018** in Mumbai, to consider interalia the Unaudited Financial Results (Provisional) for the Quarter and nine month 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 05, 2018** to **February 16, 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
VICE PRESIDENT (CORP. & LEGAL) AND COMPANY SECRETARY