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/DP
DATE : JANUARY 29, 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 24, 2018 –CORP/SECT/B4

Dear Sir / Madam,

SUB: PREPONMENT OF BOARD MEETING.

In reference to the earlier letter dated January 24, 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 22, 2018, **Dolphin Offshore Enterprises (India) Limited has now informed BSE and NSE that due to unavoidable reasons, the Company decided to prepone the Board Meeting on February 13, 2018** in Gurgaon, 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 15, 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