



GOL OFFSHORE LIMITED
(formerly known as **GREAT OFFSHORE LIMITED**)

January 31, 2014

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 Wednesday, February 12, 2014, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2013.

In terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading Window will be closed from February 01, 2014 to February 12, 2014, i.e. from the first day of the month, in which the meeting is held, till 24 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

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