

GOL OFFSHORE LIMITED

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

April 27, 2017

To,

National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 BSE Limited Department o

Department of Corporate Services Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai – 400 001

Ref: NSE Symbol: GTOFFSHORE

Ref: Company Code: 532786

Dear Sir/ Madam,

Sub: Closure of Trading Window

Kindly note that pursuant to "GOL Offshore Limited Code of Conduct for regulating, monitoring and reporting of trading in securities of the Company by employees and other connected persons", the trading window for dealing in equity shares of the Company will be closed with effect from first day of the month in which Board meeting is proposed to be held i.e. May 1, 2017 until expiry of 48 hours after the audited financial results for the financial year ended March 31, 2017 are submitted to the Stock Exchanges.

You are requested to take the same on record.

Thanking you.

Yours sincerely

For GOL Offshore Limited

Varika Rastogi

Company Secretary & Chief Compliance Officer