DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070 Email: info@dolphinoffshore.com Contact No. 6357073229



November 21, 2023

To, Corporate Relations Department BSE Limited

2nd Floor, P.J. Towers, Dalal Street, Mumbai – 400001

SCRIP CODE: 522261

To, Corporate Relations Department National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E),

Mumbai – 400051. **SYMBOL: DOLPHIN**

Sub: Intimation of closure of Trading Window.

Dear Sir/ Madam,

In Continuation with Intimation for Board meeting to be held on Thursday, December 07, 2023 for Consideration of Sub- Division /Split of the Equity Shares of the Company, we wish to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from November 21, 2023 till completion of 48 hrs after the Declaration of outcome of Board Meeting on December 07, 2023.

You are requested to take the same on your records.

Thanking you,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar Company Secretary & Compliance Officer M. No: A62436

> Website: www.dolphinoffshore.com CIN: L11101MH1979PLC021302 ® REGISTERED TRADE MARK