# IDream Film Infrastructure Company Limited

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Tel No.022-67400900, Fax No: 022-24381374 CIN No.L51900MH1981PLC025354 WEB:
www.idreamfilminfra.com

1st August, 2022

To
**Corporate Relationship Department**
**BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

**Scrip Code: 504375**

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, we write to intimate that the meeting of the Board of Directors of the Company will be held on Monday, 8th August, 2022 inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022.

As noted in our letter dated 30th June, 2022, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. 1st July, 2022 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2022.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives, shall open from Thursday, 11th August, 2022.

This is for your information and records.

Yours faithfully,
For **IDream Film Infrastructure Company Limited**
(*Formerly SoftBPO Global Services Limited*)

Kalpana Shipal

**KALPANA MORAKHIA**
**MANAGING DIRECTOR**
**DIN: 00336451**