IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB:
www.idreamfilminfra.com

February 2nd , 2023

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

Scrip Code: 504375

Dear Sir,

Sub.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Board Meeting to be held for approval of Unaudited Quarterly Financial Results

With reference to the captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2023 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine-months ended December 31, 2022.

As referred to in our letter dated December 29, 2022, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives was closed w.e.f. January 1, 2023 until 48 hours from the conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter ended December 31, 2022.

Accordingly, we further intimate that the trading window for dealing in the securities of the Company by its designated persons and their immediate relatives shall open from Sunday, February 12, 2023.

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(*Formerly SoftBPO Global Services Limited*)

KALPANA SHRIPAL MORAKHIA

Digitally signed by KALPANA SHRIPAL MORAKHIA
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Date: 2023.02.02 14:44:29 +05'30'

KALPANA MORAKHIA
MANAGING DIRECTOR
DIN: 00336451