IDream Film Infrastructure Company Limited

Flat No B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-67400988 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

February 4, 2022

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

Scrip Code: 504375

Dear Sir,

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

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company shall be held on **Friday, February 11, 2022** inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021.

Further, we draw your kind attention to our letter dated December 30, 2021 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Friday, December 31, 2021 for all Designated Persons and their immediate relatives till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended December 31, 2021.

Since the Board Meeting has now been fixed on Friday, February 11, 2021 to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021, we further intimate that the trading window for dealing in securities of the Company by its designated persons shall open from Monday, February 14, 2022.

This is for your information and records.

Thanking you,

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

Kalpana Shipal

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KALPANA MORAKHIA
MANAGING DIRECTOR
DIN: 00336451