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 - L51900MH1981PLC025354
WEB: www.idreamfilminfra.com

5th August, 2021

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 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on Fri**day, 13th August, 2021**, *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020;

Kindly take note of the fact that the Trading Window for dealing in the securities of the Company shall remain closed for all its Designated Persons (as defined in the Code) in terms with the Company's Code of Conduct for Prohibition of Insider Trading till the close of business hours of Sunday, 15th August, 2021.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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