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

August 06, 2024

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 Tuesday, August 13, 2024 inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024.

As noted in our letter dated June 28, 2024, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. July1, 2024 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024.

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 Friday, August 16, 2024.

This is for your information and records.

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

KALPANA SHRIPAL MORAKHIA

Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2024.08.06 17:56:45 +05'30'

KALPANA MORAKHIA
MANAGING DIRECTOR
DIN: 00336451