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

November 7, 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 Monday, November 14, 2022 inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022

Further, we draw your kind attention to our letter dated September 30, 2022 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Saturday, October 01, 2022 for all Designated Persons and their immediate relatives and insiders till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Since the Board Meeting has now been fixed on Monday, November 14, 2022 to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022, 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, November 17, 2022.

This is for your information and records.
Thanking you,

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

kalpana shripal morakhia
Digitally signed by kalpana shripal morakhia
Date: 2022.11.07 19:04:13 +05'30'

KALPANA MORAKHIA
MANAGING DIRECTOR
DIN: 00336451