

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

May 06, 2024

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir,

Ref: Our previous intimation dated April 24, 2024 for the Board Meeting scheduled today i.e. on May 06, 2024.

Subject: Intimation for rescheduling of Board Meeting of IDream Film Infrastructure Company Limited (formerly known as Softbpo Global Services Limited) ('Company')

With reference to our intimation dated April 24, 2024, with respect to Board Meeting scheduled today i.e. on Monday, May 06, 2024 for consideration of Audited Financial Statements (Standalone & Consolidated), we would like to intimate that the proposed Board Meeting has been rescheduled and will be held on Friday, May 10, 2024. The Board of Directors of the Company, in the said Board Meeting, amongst other matters, shall interalia consider and approve Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024.

Further, the trading window for dealing in Equity Shares of the Company by its Designated Persons and their immediate relatives and Insiders as defined in the Company's Code of Conduct and in SEBI (Prohibition of Insider Trading) Regulations, 2015, shall open from Monday, May 13, 2024.

This is for your information and records.

Thanking You

Yours faithfully,
For IDream Film Infrastructure Company Limited
(formerly known as Softbpo Global Services Limited)

Kalpana Morakhia
Managing Director
DIN: 00336451