

IDream Film Infrastructure Company Limited

(Formerly known as SoftBPO Global Services 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

August 5, 2019

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

Scrip Code: 504375

Dear Sir/Madam,

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 next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 inter alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

Further, we draw your kind attention to our letter dated June 28, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from June 28, 2019 for all Designated Persons and their immediate relatives till 48 hours after the declaration of financial results for the quarter ended June 30, 2019.


Since the Board Meeting has now been fixed on August 13, 2019 for approving the un-audited financial results (Standalone & Consolidated) for the quarter ended June 30, 2019, we write to intimate that the trading window shall be open with effect from August 16, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **IDream Film Infrastructure Company Limited**
(Formerly known as SoftBPO Global Services Limited)



Santosh Rajaram Apraj
Managing Director
DIN: 05197998