

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

February 08, 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 January 30, 2024 of upcoming Board Meeting scheduled on February 09, 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 January 30, 2024, with respect to Board Meeting scheduled on Friday, February 09, 2024 for consideration of unaudited financial results, we hereby intimate that the proposed Board Meeting has been rescheduled and will be held on Wednesday, February 14, 2024. The Board of Directors of the Company, in the said Board Meeting, amongst other matters, shall interalia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2023.

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, February 19, 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: 0036451