

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 08, 2022

To

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on Monday, August 08, 2022 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, August 08, 2022 at 5.30 p.m. and concluded at 6.30 p.m. at 404, Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016, the Board of Directors along with other matters *inter alia*:

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022; and
2. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2022;
3. Approved the appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of Forty First Annual General Meeting to the conclusion of Forty Sixth Annual General Meetings in place of retiring Auditors M/s. M L Bhuwania and Co. LLP, Chartered Accountants subject to the approval of the Members in the ensuing Annual General Meeting.

We hereby enclose the following:

1. Copies of Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022 along with the Limited Review Report issued by M/s. M L Bhuwania and Co. LLP, Chartered Accountants, the Statutory Auditors of the Company for the said period in accordance with the provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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2. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in **Annexure A**.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly SoftBPO Global Services Limited)



KALPANA SHRIPAL MORAKHIA

MANAGING DIRECTOR

DIN: 00336451

