

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

Date: 16th May, 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 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 inter-alia to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2022.

As noted in our letter dated 30th March, 2022, the trading window for dealing in the Securities of the Company has been closed for designated persons and their immediate relatives w.e.f. 1st April, 2022 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March, 2022.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from Thursday, 02nd June, 2022.

This is for your information and records.

Yours faithfully,
For **IDream Film Infrastructure Company Limited**
(Formerly SoftBPO Global Services Limited)



Kalpana Morakhia
Managing Director
DIN: 00336451