

# 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](http://www.idreamfilminfra.com)

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February 05, 2025

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

**Scrip Code: 504375**

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, we write to intimate that the meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

As noted in our letter dated December 26, 2024, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. January 01, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives, shall open from Saturday, February 15, 2025.

This is for your information and records.

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

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**NIRALI MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
MEMBERSHIP NO.: A50573