

Date: May 21, 2024

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 Script Code: 543591	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: DREAMFOLKS
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Sub: Intimation of the Board Meeting to be held on Tuesday, May 28, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given to inform you that a meeting of the Board of Directors of Dreamfolks Services Limited ('the Company') is scheduled to be held on Tuesday, May 28, 2024 inter alia, to consider and approve (i) the Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2024 and (ii) that the Board of Directors of the company may also, inter alia, consider recommendation of Final Dividend for financial year ended March 31, 2024, if any, subject to approval of shareholders in the ensuing AGM.


Further, as intimated earlier, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), the trading window for dealing in the securities of the Company had already been closed from Monday, April 1, 2024, till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2024.

Kindly take the above intimation on your records.

Thanking you.

Yours Sincerely,

For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary and Compliance Officer