

Date: February 2nd, 2023

To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip 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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Subject- Intimation of the Board Meeting to be held on Wednesday, February 8th, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Dreamfolks Services Limited ('the Company') is scheduled to be held on Wednesday, February 8th, 2023, inter alia, to consider and approve the Unaudited Quarterly Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31st, 2022.

In continuation to our letter dated December 30th, 2022 and compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Code of Conduct of the Company for prevention of Insider Trading ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 1st, 2023 and will remain close till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31st, 2022.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,
For Dreamfolks Services Limited



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by RANGOLI
Date: 2023.02.02
18:16:01 +05'30'
Rangoli Aggarwal
Company Secretary and Compliance Officer