

**Date:** February 1, 2024

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 <b>Script Code:</b> 543591	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Script Symbol:</b> DREAMFOLKS
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**Sub: Intimation of the Board Meeting to be held on February 7, 2024**

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 7, 2024 inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

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, January 1, 2024, till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

Kindly take the above intimation on your records.

Thanking you.

Yours Sincerely,

For **Dreamfolks Services Limited**

**Rangoli Aggarwal**

**Company Secretary and Compliance Officer**

