

# IDream Film Infrastructure Company Limited

Flat No B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai: 400 011,  
Tel No.022-67400900, Fax No: 67400988 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

30<sup>th</sup> January, 2018

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 and closure of trading window.**

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> February, 2018, *inter alia*** to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Kindly take note that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the Code) **from Monday, 5<sup>th</sup> February, 2018 till forty-eight hours after the information becomes generally available** in terms with the Company's Code of Conduct for Prohibition of Insider Trading.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For IDream Film Infrastructure Company Limited  
(Formerly SoftBPO Global Services Limited)

  


**Bhavini Raval**  
Company Secretary & Compliance Officer  
Mem. No.: ACS 41699