

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: 022-67400988, CIN: L51900MH1981PLC025354
WEB: www.idreamfilminfra.com

11th November, 2020

To

Corporate Relationship Department

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on 11th November, 2020.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Wednesday, 11th November, 2020 at 2.30 p.m. and concluded at 3.45 p.m., at 2nd Floor, Trade View Building, Oasis Complex, Kamala Mills, Gate No. 4, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400 013, the Board of Directors *inter alia*:

1. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020; and
2. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter and half year ended 30th September, 2020;

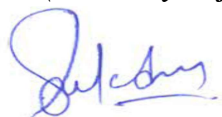
You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For IDream Film Infrastructure Company Limited

(Formerly SoftBPO Global Services Limited)



Shamika Kadam
Managing Director
DIN: 07606195