

# IDream Film Infrastructure Company Limited

(CIN: L51900MH1981PLC025354)

Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra  
Phone No.: +91 86899 27213 | Email: investors.idreamfilminfra@gmail.com | Website: [www.idreamfilminfra.in](http://www.idreamfilminfra.in)

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May 21, 2026

To,  
**BSE Limited**  
Listing Department,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001.  
**Scrip Code: 504375**

**ISIN: INE459E01012**

Dear Sir/Ma'am,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026** inter alia, to consider and approve audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended March 31, 2026.

The trading window for dealing in the Securities of the Company has already been closed for designated persons and their immediate relatives since the last Board Meeting and shall remain closed until 48 hours from the conclusion of the Board Meeting convened for considering and approving the audited Financial Results (Standalone and Consolidated) for the quarter ended March 31, 2026.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from Thursday, May 28, 2026.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For IDream Film Infrastructure Company Limited**

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**Kalpana Morakhia**  
**Managing Director**  
**DIN: 00336451**