

Date: August 4, 2023

To Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 543591 Scrip code: 543591	To National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. – C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Symbol: DREAMFOLKS
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Sub: Intimation of the Board Meeting to be held on 9th August, 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, 9th August 2023 inter alia, to consider the proposal to declare an interim dividend to the equity shareholders.

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 Saturday 1st July 2023, till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2023

Kindly take the above intimation on your records.

Thanking you.

Yours Sincerely,

For Dreamfolks Services Limited


Ms. Rangoli Aggarwal
Company Secretary and Compliance Officer

