

**Date:** May 11, 2023

To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: <b>543591</b>	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: <b>DREAMFOLKS</b>
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**Subject- Intimation of the Board Meeting to be held on Tuesday, May 23, 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 Tuesday, May 23, 2023, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2023.

In continuation to our letter dated March 30, 2023 and compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Code of Conduct of the Company for prevention of Insider Trading ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from April 1, 2023 and will remain close till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2023.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

**For Dreamfolks Services Limited**

Digitally signed by  
**RANGOLI**  
Date: 2023.05.11  
18:58:43 +05'30'

 **Rangoli Aggarwal**  
Company Secretary and Compliance Officer