

PANORAMA STUDIOS

Date: 01st February 2022

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539469

Sub: Intimation of Notice of Board Meeting scheduled to be held on 14th February, 2022.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** schedule to be held on **Monday, 14th February, 2022** at the registered office of the company at **B -1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053** to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-Audited Financial Result (Standalone & Consolidated) for the quarter ended on 31st December, 2021.
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended on 31st December, 2021.
3. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For, **Panorama Studios International Limited**
For Panorama Studios International Limited



Kapil Purohit
Company Secretary
ACS 65336

Company Secretary

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

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