



**Date: 1<sup>st</sup> February, 2023**

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

**Script ID: 539469**

**Sub: Intimation under the SEBI (LODR) Regulations, 2015 for Board Meeting scheduled to be held on Tuesday i.e. 14<sup>th</sup> February, 2023.**

**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 the Meeting of the Board of Directors of **Panorama Studios International Limited** schedule to be held on **Tuesday, 14<sup>th</sup> February, 2023** at the registered office of the company at **1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone & Consolidated) for the quarter & nine months ended on 31<sup>st</sup> December 2022.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended on 31<sup>st</sup> December, 2022.
3. Any other business with the permission of the Chairperson.

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

Thanking You,  
Yours Faithfully

**For Panorama Studios International Limited**

**Kapil M Purohit**  
**Company Secretary**

1003 & 1004, 10<sup>th</sup> Floor (West Side)  
Lotus Grandeur, Veera Desai Road,  
Mumbai, Maharashtra, 400053

**PANORAMA STUDIOS INTERNATIONAL LIMITED**  
CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
Tel. No.: +9122-42862700 • Email Id: [info@panoramastudios.in](mailto:info@panoramastudios.in); [info@ainvest.co.in](mailto:info@ainvest.co.in) Website: [www.panoramastudios.in](http://www.panoramastudios.in)  
[www.ainvest.co.in](http://www.ainvest.co.in)