



**PANORAMA**  
STUDIOS

Date: 1st April, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Script ID: 539469

Subject: Adjournment of Board Meeting scheduled on 1st April, 2022.

Dear Sir(s),

This is to bring to your notice that with reference to yesterday's announcement made by the Company, the Date of the Meeting rescheduled was wrongly stated as 9<sup>th</sup> April, 2022 concerning the Board Meeting.

The Revised Intimation of meeting of the Board of Directors of Panorama Studios International Limited is that the Meeting which was Scheduled on 1<sup>st</sup> of April, 2022 stands adjourned due to non-availability of Quorum and hence the Board meeting is scheduled to be held in next week same day, time and place I.e. on Friday, 8<sup>th</sup> April, 2022 at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to inter-alia transacts the follow matters:

1. To Discuss and consider the General Affairs of the Company.
2. 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

Kapil Purohit  
Company Secretary and Compliance Officer  
ACS 65336



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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) • [www.panoramastudios.in](http://www.panoramastudios.in)