

Date: 09th April, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip ID – PANORAMA; Scrip Code–539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 19th April, 2021

Ref.: Regulations 29 (1) (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Panorama Studios International Limited scheduled to be held on Monday, 19th April 2021 at the registered office of the Company at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road Mumbai MH 400053, inter alia to discuss and approve the following business matters:

1. Conversion of Convertible Warrants into Equity Shares issued on Preferential Basis on 15th January 2020 to Promoter (Promoter Group) of the Company and Non-promoters as per SEBI (ICDR) Regulations, 2009.
2. Any other matter with the permission of chair.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company as per the 31.03.2021 Quarter and Year Ended till the 48 hours after the announcement of Audited Results of the company, therefore the separate Trading window closure for this above stated agenda is not given here the existing trending window closure notice is already circulated by the company which will suffice the requirements of Trading Window Closure for this purpose.

We request you to kindly take the above information on record and acknowledge the same.

Thanking You,
Yours Faithfully,

For Panorama Studios International Limited
(Formerly known as Apunka Invest Commercial Limited)

Kumar Mangat Pathak

Kumar Mangat Pathak
Managing Director
DIN- 00299630

PANORAMA STUDIOS INTERNATIONAL LIMITED

(Formerly known as Apunka Invest Commercial Limited) | CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053
Tel. No.: +9122-42862700 Email Id: info@ainvest.co.in www.ainvest.co.in