

Date: 28<sup>th</sup> March, 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

Subject: Intimation of Board Meeting scheduled on 1<sup>st</sup> April, 2022.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Panorama Studios International Limited schedule to be held on Friday, 1<sup>st</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 in 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

*Kumar Mangat Pathak*

Kumar Mangat Pathak

Managing Director

DIN: 00299630



Date: 29<sup>th</sup> March, 2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip ID - PANORAMA  
Scrip Code - 539469.

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in View of finalization of accounts for the Quarter and Year ended 31<sup>st</sup> March, 2022, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from, the 29<sup>th</sup> March, 2022 until 48 hours after the announcement of Audited Financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2022.

Accordingly, all designated Persons covered under the code have been advised not trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Panorama Studios International Limited

*Kumar Mangat*

Mr. KUMAR MANGAT RAJARAM PATHAK  
Executive Director  
DIN: 00299630

