

# PANORAMA STUDIOS

Date: 29<sup>th</sup> October 2021

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 Notice of Board Meeting scheduled to be held on 13<sup>th</sup> November, 2021.**

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 **Saturday, 13<sup>th</sup> November, 2021** at the registered office of the company at **B -1003 & 1004, 10<sup>th</sup> 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 and Half year ended on 30<sup>th</sup> September, 2021.
2. To consider and approve the Limited review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and Half year ended on 30<sup>th</sup> September, 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



**Kapil Purohit**  
Company Secretary