



Date: 03rd November, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code -539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 11thNovember, 2020.

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 the **Panorama Studios International Limited** schedule to be held on **Wednesday, on 11th November, 2020 at 04:00 P.M.** at its **Registered office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053** at to inter-alia discuss the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, To Consider and approve the Un-audited Financial Result (**Standalone and Consolidated**) for the **Quarter and Half year ended 30th September, 2020.**
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarter and Half ended 30th September, 2020.**
3. Any other matter with the permission of chair.

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

Thanking You,
Yours Faithfully,

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

Sd/-
Abhishek Pokharna
Company Secretary

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
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