

PANORAMA STUDIOS

Date: 04th February, 2021

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

Ref.: Scrip Code -539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 13th February, 2021.

Dear Sir(s),

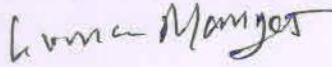
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Panorama Studios International Limited** schedule to be held on **Saturday**, on **13th February, 2021** 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 ended 31st December, 2020.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31st December, 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)



KUMAR MANGAT PATHAK
Managing Director
Din: 00299630

PANORAMA STUDIOS INTERNATIONAL LIMITED

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

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