

PANORAMA STUDIOS

Date: 05th November, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code -539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 14th November, 2019.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that Meeting of the Board of Directors of the Panorama Studios International Limited schedule to be held on Thursday, on 14th November, 2019 at 4:00 P.M. at its Registered office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053, inter-alia to discuss the following matters:

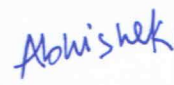
1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, To Consider and approve the Un-audited Financial Result (Standalone and Consolidated) for the Quarter and half year ended 30th September, 2019.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter and half year ended 30th September, 2019.
3. Any other matter with the permission of chair.

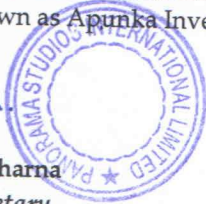
Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from October 1, 2019 and shall remain closed till 48 hours after the announcement of Financial Results.

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)


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
Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in • www.ainvest.co.in