

Date: 07th Aug. 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 schedule to be held on 14th August, 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, 14th August, 2021 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. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Unaudited Financial Result (Standalone & Consolidated) for the quarter ended on 30th June, 2021.
2. To consider and approve the Limited Review Report on the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 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



Kumar Mangat Pathak
Managing Director
DIN: 00299630

