

Date: 07<sup>th</sup> September, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Intimation of Board Meeting for considering approval of the Un-Audited Financial Results for the Quarter and three months ended on June 30, 2020.**

**Ref.: Scrip Code - 539469**

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 **Tuesday, on 15<sup>th</sup> September, 2020 at 04:00 P.M.** at its Registered office **at 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road Mumbai-400053** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, To consider and approve the Un-Audited Financial Result (**Standalone & Consolidated**) for the Quarter and three months ended on 30<sup>th</sup> June, 2020
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result Quarter and three months ended on 30<sup>th</sup> June, 2020.
3. Any other matters with the permission of chairman.

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