

PANORAMA STUDIOS

Date: 05th February, 2020

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

Ref.: Scrip Code -539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 14th February, 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 **Friday, on 14th February, 2020 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** 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 Nine Months ended 31st December, 2019.**
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarter and Nine Month ended 31stDecember, 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 January 01st, 2020 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
Abhishek Pochharna
Company Secretary



PANORAMA STUDIOS INTERNATIONAL LIMITED

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

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