



Date: 22<sup>nd</sup> July, 2020

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

Ref.: Scrip Code - 539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 31<sup>st</sup> July, 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 **Panorama Studios International Limited** schedule to be held on **Friday, on 31<sup>st</sup> July, 2020 at 4:30 P.M. at B/301,302, Brookhill Tower, 3rd Cross Lane Lokhandwala Complex, Andheri (West) Mumbai-400053** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (**Standalone & Consolidated**) for the **quarter and year ended on 31<sup>st</sup> March, 2020**.
2. To consider and approve the Auditor Report on the Financial Results (**Standalone & Consolidated**) for the **quarter and year ended on 31<sup>st</sup> March, 2020**.
3. To consider and approve the appointment of M/s. Nitesh Chuadhary & Associates, Practicing Company Secretary as Secretarial Auditor for FY 2020-2021.
4. Any other matters with the permission of chairman.

Further, Company's in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from April 01<sup>st</sup>, 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)

Sd/-  
**Abhishek Pokharna**  
Company Secretary

**PANORAMA STUDIOS INTERNATIONAL LIMITED**

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

Regd Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
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