

PANORAMA STUDIOS

Date: 21th May, 2022

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539469

Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 30th May, 2022.

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 **Monday, 30th May, 2022** at the registered office of the company at **B -1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053** to inter-alia transacts the following matters:

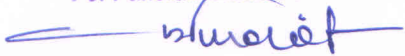
1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (Standalone & Consolidated) for the quarter and year ended on 31st March, 2022.
2. To consider and approve the Auditor Report on the Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2022.
3. To consider and approve the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To consider and approve the appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for the F. Y. 2022-23.
5. 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

For Panorama Studios International Limited



Kapil Purohit
Company Secretary
ACS 65336

Company Secretary