

PANORAMA STUDIOS

Date: 14th November, 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 Adjourned Board Meeting was scheduled to be held on Tuesday i.e. 15th November, 2022.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Panorama Studios International Limited was scheduled to be held on 14th November, 2022 i.e Monday has been rescheduled and postpone due to non-availability of required quorum of the meeting to Tuesday, 15th November, 2022 at the registered office of the company at 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 Un-audited Financial Result (Standalone & Consolidated) for the quarter and half year ended on 30th September, 2022.
2. To consider and approve the Un-audited Limited Review Report on the Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30th September, 2022.
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 Rajaram Pathak

Managing Director

DIN: 00299630

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

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

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