

November 3, 2020

The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors to consider & approve Unaudited Financial Results for First Quarter of FY 2020-21 ended as on June 30, 2020.

Ref: Script ID: PARMCOS-B Script Code: 507970

Company: Paramount Cosmetics (India) Limited

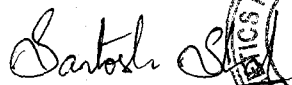
In Pursuance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2020 at 2.00 PM** at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001, inter alia to:

- a) consider and approve the Un-Audited Financial Results for the First Quarter of FY 2020-21 ended as on June 30, 2020; and-
- b) any such other items with the permission of the Chair.

Kindly acknowledge and take the above on record.

Thanking You.

**By Order of the Board of Directors,
For Paramount Cosmetics (India) Limited**



Santosh Shah
Company Secretary & Compliance Officer

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

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