

September 06, 2019

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

Dear Sir/Madam,

**Sub: Disclosure as regard to Book Closure Dates and the period of E-Voting for the purpose of the forthcoming 34<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2018-19.**

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

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019.

Further in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, E-Voting facility has been made available to the members for the period commencing at 9.00 a.m. on Monday, 23<sup>rd</sup> September, 2019 and will end at 5.00 p.m. on Friday, 27<sup>th</sup> September, 2019

Kindly take the above on records.

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

Sd/-

**Pooja Agrawal**

**Compliance Officer & Company Secretary**