

June 23, 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 the audited Financial Results for the quarter and year ended on March 31, 2021.

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


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 **Wednesday, June 30, 2021** 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) To consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2021; and
- b) any other matters with the permission of the Chair.

Further as per the Company's code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code") the Trading window for dealing in the securities of the Company for persons specified under the code, will remain closed from April 01, 2021 till 48 hours from the conclusion of the meeting (both days inclusive).

Kindly acknowledge and take the above on record.

Thanking You.  
For Paramount Cosmetics (India) Limited



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**Hiitesh Topiiwaalla**  
**Managing Director**  
**DIN 01603**

