

August 03, 2021

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

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, August 09, 2021** at 11.00 A.M. via Video Conferencing (VC), inter alia to:

- a) To consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2021
- b) To Re-constitution of all sub-committees of Board
- c) To Appoint Secretarial Auditor for the Financial Year 2020-21
- d) 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 June 30, 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


Hiitesh Topiwaalla
Managing Director
DIN 01603345

