

25th August, 2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

SUB: Intimation of Annual General Meeting and Closure of Register of Members & Share Transfer Books (Book Closure)
REF: ISIN- INE143I01013

Dear Sir,

With reference to the above captioned subject, we would like to inform you that the 37th Annual General Meeting is to be held on 30th September, 2022. For the said purpose the share transfer book and Register of Members (Book Closure) would remain close as follows:

Symbol	Type of Security	Book Closure		Purpose
		From	To	
PARMCOS-B	EQUITY	24 th	30 th	Annual General Meeting to be held on Friday 30 th September, 2022
		September, 2022	September, 2022	
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, PARAMOUNT COSMETICS (INDIA) LIMITED



HIITESH TOPIWAALLA
MANAGING DIRECTOR
(DIN: 01603345)

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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