

August 03, 2023

The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Ref: Corporate Announcement - Scrip ID: PARMCOS-B; Scrip Code: 507970

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th August 2023**, inter alia, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2023.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st July, 2023 till the expiration of 48 hours after the declaration of the un-audited financial results for the first quarter ended 30th June, 2023 on **11th August, 2023** for the Company's Directors, Officers, designated employees and other connected persons of the Company.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you.

Yours sincerely

For Paramount Cosmetics (India) Limited

RESHMA
MANJUNATH
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Digitally signed by
RESHMA MANJUNATH
Date: 2023.08.03
16:31:33 +05'30'

Reshma M
Company Secretary & Compliance Officer
Place: Bangalore
Membership No: A33180

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

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