

29th December, 2022

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

Dear Sir/Madam,

Sub: <u>Intimation of Closure of Trading Window and Re-open Period.</u>

Ref: <u>Script ID: PARMCOS-B Script Code: 507970</u> Company Name: Paramount Cosmetics (India) Limited

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and in accordance with Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons// Connected Persons and their immediate relatives of the company, the trading window for dealing in the securities of Paramount Cosmetics (India) Limited (the "Company") shall remain closed with effect from 01st January, 2023 till 48 hours of declaration of the un-audited financial results of the Company for the quarter and Nine Months Ended on 31st December, 2022 for all the designated persons of the company.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking You,

For Paramount Cosmetics (India) Limited



Hena Harshal Shah Company Secretary & Compliance Officer Place: Bangalore

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 Corp. office:902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

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