

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

Date: 22.06.2019

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors to consider the standalone Audited Financial Result for the quarter and year ended on 31st March 2019.

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

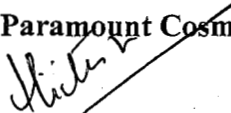
In Pursuance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 28th June, 2019** at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001, inter alia to:

- a) consider and approve the Standalone Audited Financial Result for the quarter and year ended on 31st March, 2019; and
- b) recommend payment of Equity Dividend for the Financial Year 2018-19, if any.

Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited


Hiitesh Topiwaalla
Managing Director
DIN: 01603345