

September 03, 2021

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

Dear Sir/Madam,

Sub: Closure of Register of Members and Share Transfer Books and Cut-Off date for E-Voting
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 25, 2021 to September 30, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company scheduled to be held on September 30, 2021 at 02.00 PM.

Further, Company has fixed September 23, 2021 as cutoff date for the purpose of e-voting at AGM.

Kindly take the above on record.

Thanking you.

For PARAMOUNT COSMETICS (INDIA) LIMITED



HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN 01603345

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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