

November 9, 2020

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors to consider & approve Unaudited
Financial Results for Second Quarter of FY 2020-21 ended as on September 30, 2020.

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

Company: Paramount Cosmetics (India) Limited

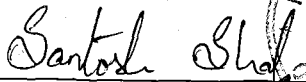
In Pursuance of Regulation 29/30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 18, 2020 at 2.00 PM** at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001, inter alia to:

- a) consider and approve the Standalone Un-Audited Financial Results of the Company, for the Second Quarter of FY 2020-21 ended as on September 30, 2020; and-
- b) any such other items with the permission of the Chair.

Kindly acknowledge and take the above on record.

Thanking You.

**By Order of the Board of Directors,
For Paramount Cosmetics (India) Limited**



**Santosh Shah
Company Secretary & Compliance Officer**

