

November 2, 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 Closure of Trading Window and Re-open Period.

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

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 from time to time, the Code of Conduct to Regulate, Monitor and Report Trading by insiders of PARAMOUNT COSMETICS (INDIA) LIMITED and as per clarification issued by BSE vide circular LIST/COMP/01/2019-20 on 2nd April, 2019, the trading window for dealing in the securities of Paramount Cosmetics (India) Limited (the "Company") shall remain closed from the end of First Quarter of FY 2020-21 i.e., June 30, 2020, from end of Second Quarter of FY 2020-21 i.e. September 30, 2020, and from end of Third Quarter of FY 2020-21, i.e., December 31, 2020, till 48 hours of declaration of the financial results of the Company for the quarters ended as on June 30, 2020, September 30, 2020, and December 31, 2020 respectively, for Directors, Promoters, Key Managerial Personnels, Employees and other Designated persons / Specified Connected Persons.

You are requested to take above information on record. Thanking You,

For Paramount Cosmetics (India) Limited

Santosh Shah

Company Secretary & Compliance Officer

Place: Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

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