

August 04, 2022

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

Dear Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors
Ref: Script ID: PARMCOS-B Script Code: 507970

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022 at 03.00 P.M** via Video Conferencing (VC), inter alia :

- 1) To consider, approve and take on record the unaudited financial results of the company for the quarter ended on 30th June , 2022.
- 2) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED



Hena Shah
Company Secretary
(A-45295)

