

August 04, 2022

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

Dear Sir/Madam,

<u>Sub: Intimation of the Meeting of Board of Directors</u> 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  $30^{th}$  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

Company Secretary

(A-45295)

CIN: L24240GJ1985PLC008282

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