

September 23, 2020

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

Dear Sir/Madam,

Sub: <u>Intimation of Meeting of Board of Directors to consider audited Financial Results for the FY 2019-20 ended as on March 31, 2020.</u>

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

In Pursuance of Regulation 29 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**, **September 30**, **2020** 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 Audited Financial Results for the whole Financial Year 2019-20 ended as on March 31, 2020; and
- b) any other item with the permission of the Chair.

Kindly acknowledge and 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: 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

Tel: 080-25320870 / 71 / 25327359

Email: compliance.officer@parammount.com / website: www.parammount.com



