

August 27, 2021

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

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, September 03, 2021** at 11.00 A.M. via Video Conferencing (VC), inter alia to:

- a) To consider and approve the Draft Director's Report along with annexure thereto.
- b) To approve the Draft Notice convening the 36th Annual General Meeting and to fix up the date, time and venue for the same.
- c) To fix the date of Closure of the Register of Members and Share Transfer Books of the Company
- d) To Appoint Scrutinizer and Agency for the purpose of E-Voting
- e) any other matters 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

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