

31st December 2021

**The Department of Corporate Services / Corporate Relationship Department
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 with effect from 01st January, 2022 till 48 hours of declaration of the financial results of the Company for the quarter ended on 31st December, 2021 for all the designated persons of the company.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking You,

For Paramount Cosmetics (India) Limited

For Paramount Cosmetics (India) Limited



Hena Shah

Company Secretary

Company Secretary & Compliance Officer

Place: Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

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

Bangalore - 560001

Tel: 080-25320870 / 71 / 25327357

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