

November 02, 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, November 12, 2021 at 04.00 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/ half year ended as on 30th September, 2021.
- 2) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED

of Paramount Cosmetics (India) Limited



Company Secretary

**Hena Shah
Company Secretary & Compliance Officer
(A-45295)**

