

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

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Company Secretary Hena Shah

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

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

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

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Tel: 080-25320870 / 71 / 25327357

Email:compliance.officer@parammount.com

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