

February 11, 2022

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

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors dated 11th February 2022
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is held on Friday February 11, 2022, at 11: 15 A.M. via Video Conferencing (VC) and the following business decisions have been taken on record:

- 1) Consider and approved the unaudited Financial Statements for the Nine Months/Quarter ended on December 31, 2021.

The Board Meeting commenced at 11.15 A.M and concluded at 12.00 P.M.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED
For Paramount Cosmetics (India) Limited



Company Secretary

**HENA SHAH
COMPANY SECRETARY & COMPLINACE OFFICER
(A-45295)**

