

28th September, 2023

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

Dear Sir/Madam,

Sub: <u>Intimation of Closure of Trading Window.</u>

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company shall remain closed from Sunday, 1st October, 2023 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2023.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the Quarter and half year ended 30th September 2023 will be intimated in due course.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations.

Thanking you
Yours faithfully
For Paramount Cosmetics (India) Limited

Reshma M Company Secretary & Compliance Officer Place: Bangalore Membership No: A33180

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

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