

September 27, 2019

The Department of Corporate Services
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.

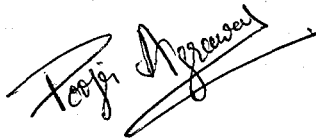
Ref: Script ID: PARMCOS-B Script Code: 507970

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 the Company shall remain closed from the end of Second Quarter i.e. September 30, 2019 till 48 hours of declaration of the financial results of the Company for the quarter ended September 30, 2019, for Directors, Promoters, Employees and Specified Connected Persons.

You are requested to take above information on record.

Thanking You,

For Paramount Cosmetics (India) Limited



Pooja Agrawal

Compliance Officer & Company Secretary

