

May 28,2020

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-openPeriod.

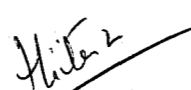
Ref: Script ID: PARMCOS-B Script Code: 507970

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 Fourth Quarter i.e. March31, 2020till 48 hours of declaration of the financial results of the Company for the quarter ended March 31, 2020, for Directors, Promoters, Employees and Specified Connected Persons.

You are requested to take above information on record.

Thanking You,

For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Place: Bangalore