

February 03, 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 Meeting of Board of Directors to consider un-audited Financial Result for the quarter ended on 31<sup>st</sup> December, 2019.

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


In Pursuance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2020** at 4:00 P.M. at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001, inter alia to:

- a) consider and approve the Un-audited Financial Result for the quarter ended on 31<sup>st</sup> December 2019; and
- b) any other item with the permission of the Chair.

Kindly acknowledge and take the above on record.

Thanking You.

**For Paramount Cosmetics (India) Limited**

  
Hiitesh Topiwala  
Managing Director  
DIN: 01603345

