

November 17, 2020



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

Dear Sir/Madam,

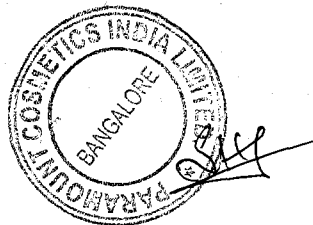
Sub: Intimation of Meeting of Board of Directors to consider and approve Directors Report, Corporate Governance Report and Other Reports for the FY 2019-20 ended as on March 31, 2020, along with other business agendas.

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

Company: Paramount Cosmetics (India) Limited

In Pursuance of Regulation 29/30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on **Monday, November 23, 2020 at 2.00 PM** 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 draft Directors Report along with Corporate Governance Report, Management Discussions & Analysis Report of the Company for FY 2019-20 ended as on March 31, 2020;
- b) fix the record date and date for closing register of members and register of share transfers, in order to determine list of eligible shareholders on said record date for e-voting/ remote e-voting purpose for 35th Annual General Meeting (AGM);



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

Tel : 080-25320870 / 71 / 25327359

Email : compliance.officer@parammount.com / website : www.parammount.com

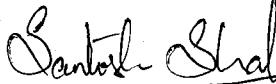
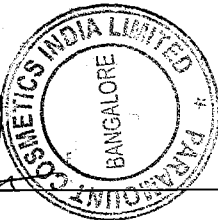


- c) approve draft notice of 35th Annual General Meeting for FY 2019-20 ended as on March 31, 2020;
- d) such other business agendas as discussed by the Board of Directors and
- e) any other items with the permission of the Chair.

Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited

Santosh Shah

Company Secretary & Compliance Officer

