

February 02, 2022

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

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors**  
**Ref: Script ID: PARMCOS-B Script Code: 507970**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 11, 2022 at 11.15 A.M** via Video Conferencing (VC), inter alia :

- 1) To consider, approve and take on record the unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2021.
- 2) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

**For PARAMOUNT COSMETICS (INDIA) LIMITED**



**Hena Shah  
Company Secretary & Compliance Officer  
(A-45295)**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

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