

February 02, 2023

**To**  
**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**

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 13 , 2023 at 03:00 P.M via Video Conferencing (VC) inter alia :

- 1) To consider and approve the unaudited financial results for the Quarter/ Nine months ended on December 31, 2022.
- 2) To take a note on issue of duplicate shares to the shareholders of the company.
- 3) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

**For PARAMOUNT COSMETICS (INDIA) LIMITED**



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

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

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