

January 28, 2021

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

Dear Sir/Madam,

**Sub 1: Notice of Board Meeting**

**Sub 2: Intimation of Board Meeting to consider & approve un-audited Financial Results for 3<sup>RD</sup> Quarter (Q3) of FY 2020-21 ended as on December 31, 2020 along with Limited Review Report.**

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

**Company: Paramount Cosmetics (India) Limited**

In Pursuance of Regulation 29 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 **Friday, February 5, 2021 at 3.00 PM IST** 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 Results of the Company for Q3 of FY 2020-21 ended as on December 31, 2020;
- b) take note of the Limited Review Report, to be issued by the Auditors of the Company and;
- c) such 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**  
**Bangalore**



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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