

May 16, 2024

To
The Department of Corporate Services
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Meeting of the Board of Directors under Reg 29(1)(a) of SEBI (LODR) Regulations, 2015
Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024 at 4:00 P.M at the Corporate office of the Company at 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore – 560001 and via Video Conferencing (VC) inter alia to consider and approve Audited Financial Results (Standalone) of the Company for the fourth quarter and year ended on 31st March 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall be closed for trading in the Company's Equity shares from 1st April 2024 till 25th May 2024. (both days are inclusive).

Kindly acknowledge and take the above on your record.

For Paramount Cosmetics (India) Limited

Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

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