

# Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

67, 6th Floor, A Wing, Silver Astra Building, J.B. Nagar, Andheri East, Mumbai-400059

Tel: +91-22-62360263 Email: [info@paramoneconcepts.com](mailto:info@paramoneconcepts.com)

Website: <http://paramoneconcepts.com>

CIN No:-L45400MH1992PLC070070

REF: PARAMONE/CC/BSE-23/2020-21

October 30, 2020

To,

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers 25th Floor,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 531364**

**Sub: Intimation of the Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Paramone Concepts Limited is scheduled to be held on Friday, November 06, 2020 at 4:00 P.M. inter-alia to consider the following business:

1. To consider and approve the Un-Audited standalone and consolidated Financial Results of the Company for the quarter & half year ended September 30, 2020.
2. To consider & approve change in Registered Office of the Company within the Local Limits of the City.
3. To fix date & time for the 28th Annual General Meeting of the Company.
4. To Consider and approve the draft Notice for the 28th Annual General Meeting of the Company.
5. To fix the Book Closure date for the purpose of the forth coming Annual General Meeting.
6. To consider and approve the draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2020.
7. To consider any other matter with the permission of Chair.



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Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders", the Trading Window for dealing in the Company's shares by the Director's, Designated Employees and their dependents has already been closed w.e.f. 01st October, 2020 and will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the first quarter & half year ended 30th September, 2020 i.e the Trading Window shall be closed till November 10, 2020.

Kindly take the above on your record.

Yours Faithfully,

For Paramone Concepts Limited

  
Amit Soni

Company Secretary & Compliance Officer

