

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

Ref: PARAMONE/CC/BSE-37/2020-21

February 6, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai – 400 01

Scrip Code: 531364

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 & Closure of trading window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Paramone Concepts Limited is scheduled to be held on Saturday, February 13, 2021, at 3.30 P.M. at the registered office of the Company at 12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai – 400 072 inter alia, to consider and approve the following business:

1. Un-audited Financial Results for the quarter and nine months ended December 31, 2020.
2. Alteration in the Objects Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013, subject to the approval of the Members.
3. Any other business with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct of Regulating, Monitor and Reporting of trading by insiders, the trading window for dealing in securities of the Company by the Directors, Designated Employees and their dependents has already been closed w.e.f. 1st January, 2021 and will continue to remain close till expiry of 48 hours after the aforesaid results are made public i.e. till February 16, 2021.



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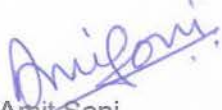
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This is for your information and records.

Thanking you,

Your truly,

For Paramone Concepts Limited



Amit Soni

Company Secretary & Compliance Officer

