

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

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

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Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-41/2021-22

February 05, 2022

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531364

Subject: Board Meeting Intimation — Regulation 29 of Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

Further, pursuant to SEBI (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 securities of the Company by Directors, Designated Employees and their dependents has already been closed w.e.f. January 1, 2022 and will continue to remain closed till 48 hours from the declaration of aforesaid results i.e. till February 14, 2022.

Thanking you,

Yours faithfully,

For Paramone Concepts Limited



Deepak Ranjan Nayak
Director & Chief Financial Officer