

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; Website: <http://paramoneconcepts.com>

CIN No:-L45400MH1992PLC070070

REF: PARAMONE/CC/BSE-07/2020-21

23/06/2020

To,

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers 25th Floor,

Dalal Street,

Mumbai - 400 001

Scrip Code: 531364

Dear Sir/Madam,

Sub: Intimation of the Board Meeting.

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, June 26, 2020** at 5:00 P.M. inter-alia to consider the following business:

1. To consider and approve the Audited standalone and consolidated financial statements of the Company for the quarter and financial year ended March 31, 2020 and to adopt the Auditor's Report thereon.
2. To consider any other matter with the permission of Chair.

Pursuant to the relaxation granted by the SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and further extended vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all events scheduled till June 30, 2020, the notice of meeting of the Board of Directors where Financial Results will be considered shall not be published in the newspapers. The information contained in this notice is also available on the Company's website <http://paramoneconcepts.com> and on the website of BSE Limited (www.bseindia.com).

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 securities of

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the Company has been closed from Wednesday, April 01, 2020 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Friday, June 26, 2020.

Kindly take the above on your record.

Yours Faithfully,

For **Paramone Concepts Limited**

Sd/-

Swati Gupta

Company Secretary & Compliance Officer