

# Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

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

Tel: +91-22-40149792 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-08/2021-22

Date: 17/06/2021

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 531364

Sir/Madam,

**Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, June 26, 2021**, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 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. April 1, 2021 and will continue to remain closed till 48 hours from the declaration of aforesaid results i.e. till June 29, 2021.

Thanking you,

Yours faithfully,  
For Paramone Concepts Limited

  
Amit Soni  
Company Secretary

