

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-18/2020-21

04/09/2020

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.

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 Thursday, September 10, 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 ended June 30, 2020.
2. To consider the request received by the Company from the Promoter's of the Company M/s. Choice International Limited and M/s. Choice Equity Broking Private Limited under Regulation 31 A of SEBI(Listing Obligation & Disclosure Requirements) Regulation 2015 seeking reclassification from Promoter & promoter Group category to Public Category.
3. To consider any other matter with the permission of Chair.

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 July, 2020 and will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the first quarter ended 30th June, 2020 i.e the Trading Window shall be closed till September 14, 2020.

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Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the letter is being submitted under "Sd/-" mode.

Kindly take the above on your record.

Yours Faithfully,

For **Paramone Concepts Limited**

Sd/-

Swati Gupta

Company Secretary & Compliance Officer