



# TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh Paper Mills Limited)

Regd.Office : D-19, Arya Nagar Appartment, 91-I.P. Extension, Delhi -110092  
Phone : 011- 43206710 E-mail : ashutoshpapermills@gmail.com  
website: ashutoshpapermills.com, CIN : L21012DL1988PLC033812

To,

Date: 15.05.2017

**BSE LIMITED**  
Department of Corporate Services  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

**Scrip Code: 531568**

**Sub: Meeting of Board of Directors to consider & Approve the Audited Financial Results**

Dear Sir,

Pursuant to the regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations , 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday the 29th day of May, 2017 to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017.

It is further inform you that, pursuant to SEBI ( Prohibition of Insider Trading ) Regulation, 2015 the **Trading window** for dealing in securities of the company will remain close from **May 20, 2017** till the expiry of **48 hrs from the conclusion of** Board Meeting on 29.05.2017 **(As per Company Code of Conduct for prevention of Insider Trading.)**

Kindly take the above information on records.

Thanking you,

Yours Faithfully,  
For TridevInfraestates limited  
(Formerly Ashutosh Paper mills ltd)

  
**SUNIL KUMAR AGARWAL**  
(Director)  
Din: 00033287

