

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092

CIN NO: L65100DL1988PLC033812

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

January 18th, 2024

Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

Scrip Code: 53168

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 24th January, 2024

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Wednesday, 24th day of January, 2024 at registered office of company, inter alia to consider the following:

To consider and approve unaudited financial results for the quarter ended December 31, 2023

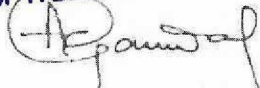
Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 24th day of January, 2024.

This is for your information and record.

Thanking you

For Tridev Infraestates limited
(Formerly Ashutosh Paper Mills Limited)

FOR TRIDEV INFRASTATES LIMITED



Director

Atul Kumar Agarwal

(Director)

DIN: 00022779