

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

Date: 23.01.2024

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531568

Sub: Outcome of Board Meeting held on 23.01.2024

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Director of the Company has, at its meeting held on today, i.e January 23, 2024 inter alia, considered and approved, in-principle, proposal of Reduction of Share Capital of the Company and other connected capital restructuring matters subject to requisite approval.

The Scheme of Reduction and other relevant document shall be placed in the next Board meeting.

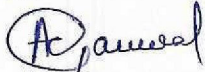
The Board meeting commenced on 3:00 P.M and concluded at 3:25 PM

We request you to kindly take the above information on records, and oblige.

Thanking You,

For TRIDEV INFRAESTATES LIMITED

For TRIDEV INFRAESTATES LIMITED



Atul Kumar Agarwal

(Director)

DIN: 00022779

Director