

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

To,

May 24<sup>nd</sup>, 2024

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

Scrip Code: 53168

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 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 Thursday, 30<sup>th</sup> day of May, 2024 at registered office of company, inter alia to consider the following:

- 1. To consider and approve audited financial results for the quarter and Year ended March 31, 2024**
- 2. The closure of trading window will end 48 hours after the result are made public on 30<sup>th</sup> day of May, 2024.**

**For Tridev Infraestates Limited**

ATUL  
KUMAR  
AGARWAL

Digitally signed  
by ATUL KUMAR  
AGARWAL  
Date: 2024.05.24  
12:11:25 +05'30'

Atul Kumar Agarwal  
(Director)  
DIN: 00022779

