

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: 30th January, 2024

To

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531568

Sub: Intimation of the Board Meeting to be held on 7th February, 2024

Pursuant to regulation 29 of the SEBI (LODR) Regulation 2015, we would like to inform you that the Board Meeting of the Board of Director of Tridev Infraestates Ltd. (Formerly Known as Ashutosh Paper Mills Ltd.) Will be held on 7th February, 2024, inter-alia to consider and approve the Scheme of Reduction of Share Capital of the Company and other related matters.

Kindly take the above information on records, and oblige.

Thanking You,

For Tridev Infraestate Ltd.

For **TRIDEV INFRASTATES LIMITED**

Atul Kumar Agarwal

(Director)

Director

DIN: 00022779