

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: 16.01.2024

To

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 531568

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 23.01.2024, inter-alia to consider the proposal of Reduction of Share Capital of the Company or any other Capital Restructuring.

In terms of the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company is already closed for the purpose of Quarterly Financial Result for the Quarter ended 31st December 2023.

Kindly take the above information on records, and oblige.

Thanking You,

For TRIDEV INFRAESTATES LIMITED

For TRIDEV INFRAESTATES LIMITED



Atul Kumar Agarwal

Director

(Director)

DIN: 00022779