

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

Date: 05.09.2024

Department of Listing Compliances

BSE LIMITED

25th Floor PJ Tower

Dalal Street

Mumbai-400001

Scrip Code: 531568

Sub: - Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that AGM of TRIDEV INFRAESTATES LIMITED will be held on Monday September 30, 2024 at 10:00 A.M. at, "S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from Monday 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2023-24. Please make note of the following dates for e- voting: Date and time of commencement of remote e-voting: Friday, 27th September, 2024 at 9:00 A.M. Date and time of end of remote e-voting: Sunday, 29th September, 2024 at 5:00 P.M..

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

For **TRIDEV INFRAESTATES LIMITED**



ATUL KUMAR AGARWAL

(Director)

DIN: 00022779

Enclosure: As above