

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: 07/08/2024

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

Scrip Code: 531568

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 12th August, 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 Monday, 12th day of August, 2024 at registered office of company, inter alia to consider the following:

To consider and approve unaudited financial results for the quarter ended June 30, 2024

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 12th day of August, 2024.

This is for your information and record.

Thanking you

For Tridev Infraestates limited
(Formerly Ashutosh Paper Mills Limited)

Digitally signed by
ATUL KUMAR
AGARWAL
Date: 2024.08.07
13:16:27 +05'30'

Atul Kumar Agarwal
(Director)
DIN: 00022779

