



TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh Paper Mills Limited)

Regd. Office : D-19, Arya Nagar Appartment, 91-I.P. Extension, Delhi -110092

Phone : 011- 43206710 E-mail : ashutoshpapermills@gmail.com

website: ashutoshpapermills.com, CIN : L21012DL1988PLC033812

To,

Date: 04.02.2017

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Scrip Code- 531568

Dear Sir/Madam,

SUB: Notice for the Board Meeting

As per regulation 29 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015, This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and nine month ended on 31st December, 2016.

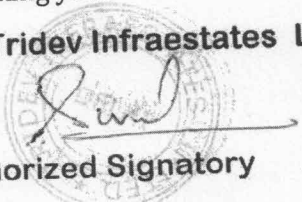
Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the **Trading window** of the company will remain close from **February 6, 2017** till the completion of **48 hrs after the results** of Board Meeting as referred above are made public (**As per Company Code of Conduct for prevention of Insider Trading.**)

This is for your information.

Kindly take it on record.

Thanking you.

For Tridev Infraestates Limited


Authorized Signatory