

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE- 269 G/F Triveni Apartment Swayam Sewa CGHS Limited

Jhilmil Colony Delhi 110095

CIN- L21012DL1988PLC033812, Email: ashutoshpapermills@gmail.com

05.02.2018

To,

The Department of Corporate Services
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 531568

Sub - Notice of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday the 14th Day of February, 2018 at the registered office of the company to consider and adopt the Unaudited Financial Results for the quarter ended 31st December, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015, and to consider any other business also if any.

Further informed you that the **Trading Window** of the company will remain close from **5th February, 2018** till the completion of **48 hrs after the result** of the board meeting as referred above are made public (**as per company code of conduct for prevention of insider trading**).

Kindly take it on record

Thanking you.

For TRIDEV INFRAESTATES LTD
(Formerly Ashutosh Paper Mills Ltd)



Sunil Kumar Agarwal
(Managing Director)

