

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited  
Jhilmil Colony Delhi 110095 PH: 011-43206710  
CIN-L21012DL1988PLC033812,Email: ashutoshpapermills@gmail.com

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03.05.2018

To,

**Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code- 531568**

Sub – Notice of Board Meeting and Closing of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Director of the company will be held on Monday the 28<sup>th</sup> Day of May, 2018 at the registered office of the company to consider following business:


1. To Consider and approve the Audited Financial Results for the quarter/financial year ended 31<sup>st</sup> March, 2018.
2. To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from **15<sup>th</sup> May, 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)

