

# 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,

PH: 011-43206710

Website: [www.tridevinfraestates.in](http://www.tridevinfraestates.in), Email: [ashutoshpapermills@gmail.com](mailto:ashutoshpapermills@gmail.com)

To,

Date: 05.11.2018

The General Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 531568

**SUB - Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting & Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Notice is hereby given that a meeting of the Board of Director of the company will be held on Tuesday the 13<sup>th</sup> Day of November, 2018 at the registered office of the company to Consider and approve the Unaudited Quarterly Financial Result for the quarter and half year ended on ended on 30<sup>th</sup> September, 2018 and consider other business (if any).

It is further informed you that the Trading Window of the company will remain close from 7<sup>th</sup> November, 2018 till the completion of 48 hrs i.e. upto 15<sup>th</sup> November, 2018 (both days inclusive) 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 Limited  
(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal  
(Director)

