

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN-L65100DL1988PLC033812,

PH: 011-43206710

Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

To,

Date: 04.02.2019

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 12th Day of February, 2019 at the registered office of the company to Consider and approve the Unaudited Quarterly Financial Result for the quarter ended on 31st December, 2018 and consider other business (if any).

It is further informed you that the Trading Window of the company will remain close from 6th February, 2019 till the completion of 48 hrs i.e. upto 14th February, 2019 (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)

