

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,
The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 18.05.2019

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 Monday the 27th Day of May, 2019 at the registered office of the company to Consider and approve the Audited Quarterly Financial Result for the quarter and year ended on 31st March, 2019 and consider other business (if any).

It is further informed you that the Trading Window of the company will remain close from 10th April, 2019 till the completion of 48 hrs i.e. upto 29th May, 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)

