

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 DCS Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 07.11.2019

Scrip Code: 531568

SUB : Notice of Board Meeting

Dear Sir/Ma'am,

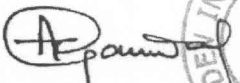
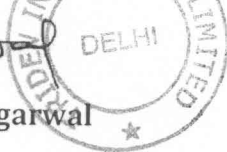
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Notice is hereby given that a meeting of the Board of Director of the company will be held on Thursday 14th November, 2019, at the registered office of the company to Consider and approve the Un-audited Financial Result for the Quarter/ half year ended on 30th September, 2019 and consider other business (if any).

It is further informed you that the Trading Window of the company will remain close till the completion of 48 hrs i.e. upto 16th November, 2019 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)
DIN: 00022779