

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: 05.02.2020

Scrip Code: 531568

Subject –Notice of Board Meeting

Dear Sir/Ma'am,

We have to inform that a meeting of the Board of Directors of the Company will be held on Friday 14th February, 2020 inter alia, for considering and approving the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2019 and any other matter, if any. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed till the conclusion of 48 hours after the result of the Board Meeting i.e. 16th February, 2020.

You are requested to kindly take it on record.

Thanking you,

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
(Director)
DIN: 00022779

