

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills Limited)

Regd. Off: 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

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

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To,

Date: 20.06.2020

Department of Listing Compliance  
BSE LIMITED  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

**Scrip Code: 531568**

Dear Sir/Madam

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of June, 2020, inter alia to consider and approve Audited financial results for the quarter and Financial Year ended March 31, 2020.

Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, in view of the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The notice of said Board Meeting will also be uploaded on the Company's website: www.tridevinfraestates.in, As per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You

Yours Truly,

**For TridevInfraestates limited  
(Formerly Ashutosh Paper mills ltd)**



**Atul Kumar Agarwal  
(Compliance Officer)**

