

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi-110092

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

To
Listing Compliance Department
BSE Limited
25th Floor P J Tower
Dalal Street
Mumbai-400001

Date: 29.01.2022

Scrip Code: 531568

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 05.02.2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday 05th February, 2022 at registered office of Company, inter alia to consider the following:

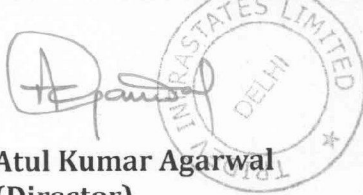
To consider and approve the Notice of Extra-Ordinary General Meeting.

This is for your information and record.

Thanking You

Yours Truly,

For TRIDEV INFRAESTATES LIMITED



Atul Kumar Agarwal
(Director)
DIN-00022779