

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

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

Date: 06.09.2022

To,

**Listing Compliance Department
BSE LIMITED
25thFloor P J Tower
Dalal Street
Mumbai-400001**

Scrip Code: 531568

Dear Sir/Madam

Sub: - Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that AGM of **TRIDEV INFRAESTATES LIMITED** will be held on Friday, September 30, 2022 at 11.00 A.M. at, S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092.

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2021-22.

Please make note of the following dates for e-voting:
Date and time of commencement of remote e-voting: Tuesday, September 27, 2022 at 9:00 A.M.

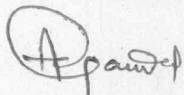
Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5:00 P.M.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely

**For TRIDEV INFRAESTATES LIMITED
(Formerly Ashutosh Paper Mills Ltd)**



Atul Kumar Agarwal
Director
DIN: 00022779

