

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

CIN NO: L65100DL1988PLC033812

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

To,

May 22nd, 2023

Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

Scrip Code: 53168

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 29th May, 2023

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Monday, 29th day of May, 2023 at registered office of company, inter alia to consider the following:

1. To consider and approve audited financial results for the quarter and Year ended March 31, 2023

Pursuant to the forthcoming meeting of the Board of Directors to consider the audited financial results, the closure of trading window will end 48 hours after the result are made public on 29th day of May, 2023.

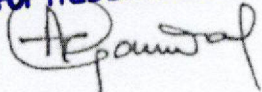
2. Appointment of secretarial Auditor

This is for your information and record.

Thanking you

For Tridev Infraestates limited
(Formerly Ashutosh Paper Mills Limited)

For TRIDEV INFRASTATES LIMITED



Atul Kumar Agarwal
(Director)
DIN: 00022779

Director