

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN-L21012DL1988PLC033812,

PH: 011-43206710

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

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 01.08.2018

Scrip Code: 531568

SUB - NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Director of the company will be held on Monday the 13th Day of August, 2018 at the registered office of the company to consider following business:

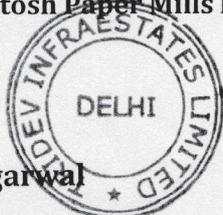
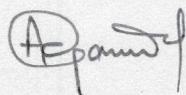
- 1) To Consider and approve the Unadited Quarterly Financial Result for the quarter ended on 30th June, 2018.
- 2) To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from **09th August, 2018** till the completion of **48 hrs after the result** of the board meeting as referred above are made public (**as per company code of conduct for prevention of insider trading**).

Kindly take it on record.

Thanking you.

For and on behalf of Board of Director of
Tridev Infraestates limited
(Formerly Ashutosh Paper Mills ltd)



Atul Kumar Agarwal
(Director)
DIN: 00022779