

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: 011-40196641

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

To,

May 21, 2025

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

Scrip Code: 531568

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 30.05.2025

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 Friday 30th May, 2025 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 31st, 2025.
2. Other matters, if any with permission of Board.


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 30th May, 2025.

This is for your information and record.

Thanking You

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)

For TRIDEV INFRAESTATES LTD.


Atul Kumar Agarwal
DIN: 00022779
(Director)

Authorised Signatory/Director