

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

To,

Date: 27/01/2025

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

Scrip Code: 531568

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 30th January, 2025

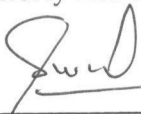
Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Thursday, 30th day of January, 2025 at registered office of company, inter alia to consider the following:

- To Take Note of the Stock Exchange Approval Regarding Reduction of the Share Capital of the Company.
- Appoint Scrutinizer for E-Voting Process
- Providing E-Voting Facility for the Extraordinary General Meeting (EGM)
- To Fix the Date/ Time/ Venue for Holding the Extra Ordinary General Meeting for Reduction of Share Capital of the Company.

This is for your information and record.

Thanking you

For Tridev Infraestates limited
(Formerly Ashutosh Paper Mills Limited)



Sunil Kumar Agarwal
(Managing Director)
DIN: 00033287