

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: 30.01.2025

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

Scrip Code: 531568

Dear Sir/Madam

Subject: Notice of Extra Ordinary General Meeting and Book Closure

- 1) Extra Ordinary General Meeting of the Members of **TRIDEV INFRAESTATES LIMITED** will be held on Tuesday, 25th February, 2025 at 11:00 A.M. at, " S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi-110092".
- 2) Register of members and share transfer books will be closed from Monday 17th February, 2025 to Tuesday 25th February, 2025 (both the days inclusive).
- 3) The remote e-voting period begins on Friday, 21st February, 2025 (9:00 A.M.) and ends on Monday, 24th February, 2025 (5:00 P.M.)

Copy of notice of Extra Ordinary General Meeting is enclosed herewith.

Thanking you.

Yours faithfully,

For TRIDEV INFRAESTATES LIMITED



Sunil Kumar Agarwal
(Managing Director)
DIN: 00033287

Enclosure: As above