

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

Sub: - Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that EGM of TRIDEV INFRAESTATES LIMITED will be held on Tuesday February 25th, 2025 at 11:00 A.M. at, "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi-110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from Monday 17th February, 2025 to Tuesday 25th February, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-Ordinary General Meeting for the financial year 2024-25.

Please make note of the following dates for e- voting:

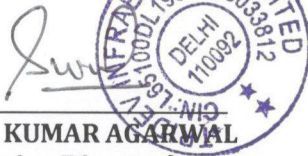
Date and time of commencement of remote e-voting: Friday, 21st February, 2025 at 9:00 A.M. Date and time of end of remote e-voting: Monday, 25th February, 2025 at 5:00 P.M.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

For TRIDEV INFRAESTATES LIMITED



SUNIL KUMAR AGARWAL
(Managing Director)
DIN: 00033287

Enclosure: As above