

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi-110092

CIN NO: L65100DL1988PLC033812

PH: 011-42770132

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

To,

Date: 04.02.2025

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

Scrip Code: 531568

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 12.02.2025**

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 Wednesday 12<sup>th</sup> February, 2025 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited financial Results for the quarter ended December 31<sup>st</sup>, 2024.
2. Any other matter as approved by board.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 12<sup>th</sup> February, 2025.

This is for your information and record.

Thanking You

Yours Truly,

FOR TRIDEV INFRAESTATES LIMITED  
(Formerly Ashutosh Paper Mills Limited)

  
Atul Kumar Agarwal  
DIN: 00022779  
(Director)

