

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: 011-43206710

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

June 21, 2021

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 30th June, 2021

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, 30th day of June, 2021 at registered office of Company, inter alia to consider the following:

To consider and approve Audited Financial Results for the quarter and year ended March 31, 2021.

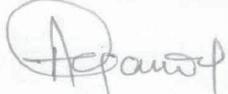
Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 30th day of June, 2021.

This is for your information and record.

Thanking You

For Tridev Infraestates Limited

(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
DIN: 00022779
(Director)

