

JUSTRIDE ENTERPRISES LIMITED

Registered Office: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058

CIN: L74899DL1967PLC004704; **Website:** www.justrideenterprises.in

Email: justridelimited@gmail.com

Contact No.: 8800300490

February 05, 2020

To,
The General Manager,
Listing Operations, BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001

Sub: Intimation in terms of Regulation 29 for the Board Meeting to be held on February 12, 2020 to consider & approve the Unaudited Financial Results for the Quarter ended on December 31, 2019.

Dear Sir/Madam,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2020 at 4:00 P.M. at the Registered Office of the Company, *inter alia*, to consider & approve the Unaudited Financial results for the Quarter ended on December 31, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated thereunder, the trading window of the Company shall remain closed for the 'designated persons' of the Company till Friday, February 14, 2020 i.e., 48 hours after the announcement of the financial results for the quarter ended December 31, 2019.

You are requested to take the same in your records.

Thanking you,
Yours faithfully,

FOR JUSTRIDE ENTERPRISES LIMITED



Hemant Rastogi
(Whole Time Director)
DIN: 00479470