

ERAAYA LIFESPACES LIMITED

(Formerly Known as Justride Enterprises Limited)

CIN: L74899DL1967PLC004704

Website: www.eraayalife.com

Listing Compliance Department

April 4, 2024

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref Scrip Code: 531035 (ISIN: INE432F01024)

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY APRIL 11, 2024.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of April, 2024, at the Registered Office of the Company situated at B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026 to consider, *inter- alia* the following agenda items:

- i. to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

Further, we had already informed BSE Limited that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 for all the Designated Persons, Connected Persons of the Company from April 01, 2024 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully

For **ERAAYA LIFESPACES LIMITED**

(Formerly Known as JUSTRIDE ENTERPRISES LIMITED)

Bhawana Gupta

Whole Time Director
(DIN: 10101543)

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;

Email ID: justridelimited@gmail.com/cs@eraayalife.com