JUSTRIDE ENTERPRISES LIMITED Registered Office: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058 CIN: L74899DL1967PLC004704; Website: www.justrideenterprises.in Email: justrideenterprises@gmail.com Contact No.: 8800300490

To,

Date: May 16, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Intimation in terms of Regulation 29 for the Board Meeting to be held on May 29, 2019 to consider & approve the Audited Financial Results for the Quarter and Financial Year ended on March 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, May 29, 2019 at **5:00 P.M** at the registered Office of the Company *inter alia* to consider & approve the Audited Financial results for the Quarter and Financial Year ended on March 31, 2019.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and our earlier intimation dated April 06, 2019, the trading window for dealing in securities of the Company for all the designated persons of the Company has commenced from April 04, 2019 and will end on May 31, 2019 i.e. within forty eight hours after the results are made public on May 29, 2019.

You are requested to take the same in your records.

FOR JUSTRIDE ENTERPRISES LIMITED

For JUSTRIDE ENTERPRIC Bull

Director

HEMANT RASTOGI (WHOLE TIME DIRECTOR) DIN: 00479470