

JUSTRIDE ENTERPRISES LIMITED

Regd. Off: Flat No133, C4E, Pocket No.11,
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To,
The General Manager,
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001

February 01, 2019

Sub: Intimation of Board Meeting to be held on February 12, 2019 to consider & approve the Un-audited financial results for the Quarter and Nine Months ended on December 31, 2018.

Dear Sir,

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 you that a meeting of Board of Directors will be held on Tuesday, February 12, 2019 at 5:00 P.M at the registered office of the company to consider & approve the Un-Audited Financial results for the Quarter and Nine Months ended on December 31, 2018.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct, the trading window of the company for dealing in securities of the company will remain closed from **Wednesday, February 06, 2019 to Thursday, February 14, 2019 (both days Inclusive).**

You are requested to take the same in your records.

Thanking You,

FOR JUSTRIDE ENTERPRISES LIMITED


HEMANT RASTOGI
(WHOLE TIME DIRECTOR)
DIN: 00479470

