

JUSTRIDE ENTERPRISES LIMITED

Regd. off: Flat No.133, C4E, Pocket No.11,
Janakpuri, New Delhi, Delhi-110058
Tel-8800300490, Fax--5435732, CIN: L74899DL1967PLC004704
E-mail: justrideenterprises@gmail.com
Web site: www.justrideenterprises.in

January 17, 2019

To,

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

Scrip Code: 531035

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting of Justride Enterprise Limited ("The Company") to consider and approve the proposal of fund raising on private placement basis.

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 23, 2019, at 4:00 P.M. to consider and approve the proposal of fund raising on private placement basis, subject to shareholders' approval.


As the consideration of the aforesaid business item falls under the ambit of Price Sensitive Information, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window of the Company will remain closed from **Friday, January 18, 2019 to Friday, January 25, 2019** (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours sincerely,

For JUSTRIDE ENTERPRISES LIMITED


HEMANT RASTOGI
(WHOLE TIME DIRECTOR)
DIN: 00479470

