

JUSTRIDE ENTERPRISES LIMITED

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

October 29, 2018

Sub: Intimation of Board Meeting to be held on November 05, 2018 to consider & approve the Un-audited financial results for the Quarter and half year ended on September 30, 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 Monday, November 05, 2018 at 4:00 P.M at the registered office of the company to consider & approve the Un-Audited Financial results for the quarter and half year ended on September 30, 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 **Tuesday, November 30, 2018 to Wednesday, November 07, 2018 (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

