

JUSTRIDE ENTERPRISES LIMITED

Regd. Off: Flat No133, 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

To,

Date: 04.08.2018

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and intimation regarding closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of directors of the company is scheduled to be held on Friday, August 10, 2018 at the registered office of the Company at 4:00 P.M to, inter- alia, consider, approve and take on record Un-Audited Financial results for the Quarter ended on June 30, 2018.

Further, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct pursuant thereto, the trading window of the Company for dealing in securities of the Company shall be closed from **Monday, August 6, 2018 to Monday, August 13, 2018** (both days inclusive).

You are requested to take the same on record.

Thanking You,

Yours faithfully,

FOR JUSTRIDE ENTERPRISES LIMITED,



HEMANT RASTOGI
(WHOLE TIME DIRECTOR)
DIN:00479470