

**JUSTRIDE ENTERPRISES LIMITED**

**CIN: L74899DL1967PLC004704**

**Reg. Off.:** Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;  
**Email ID:** justridelimited@gmail.com; **Website:** www.justrideenterprises.in;

May 13, 2022

To,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Justride Enterprises Limited, is scheduled to be held on May 26, 2022, at 05:00 P.M. at the Registered office of the Company situated at Flat No. 133, C4E, Pocket No. 11, Janakpuri, New Delhi – 110058 to consider, approve and to take on record, inter-alia, the following business items:

1. Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with Audit report thereon and declaration on unmodified opinion.
2. Annual Standalone Audited Financial Statement comprising of the Assets and Liabilities as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Accordingly, the Trading Window for dealing in securities of the Company by the Designated Persons shall remain closed up to 48 hours from the conclusion of the Meeting, i.e., up to May 28, 2022.

You are requested to kindly take the same on your record.

Thanking you,  
For Justride Enterprises Limited



**Shubhal Goel**  
(Director)

