

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;

February 07, 2022

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

Dear Sir,

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

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Justride Enterprises Limited, is scheduled to be held on Monday, February 14, 2022 at 5:00 P.M. at Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058 to inter-alia, consider, approve and take on record, Un- Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 along with Limited Review Report thereon.

With regard to the above, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed up to 48 hours from the date of declaration of the results, i.e., up to Wednesday, February 16, 2022

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

Thanking you,
For Justride Enterprises Limited



Shubhal Goel
(Director)