

**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;

**Contact:** 8800300490

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**February 6, 2021**

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

Dear Sir,

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

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 your good office that meeting of Board of Directors of the Company, Justride Enterprises Limited, is scheduled to be held on Saturday, February 13, 2021 at 11:00 A.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 Unaudited Financial results for the Quarter and Nine Months ended on December 31, 2020 along with Limited Review Report thereon.

Accordingly, 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 February 15, 2021.

You are requested to take the same in your records.

**Thanking You,  
For Justride Enterprises Limited**

**SD/-  
Authorized Signatory**

**Encl: As above**