

**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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**November 04, 2020**

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

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

**Dear Sir/Madam,**

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 Wednesday, November 11, 2020 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 Unaudited Financial results for the Quarter and Half Year ended on September 30, 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 November 13, 2020.

You are requested to take the same in your records.

Thanking you,  
Yours faithfully,

**For Justride Enterprises Limited**

**SD/-**

**Hemant Rastogi**  
**(Whole-Time Director)**  
**DIN- 00479470**