

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.com

April 11, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 531035

Sub: Intimation of Board Meeting to be held on Monday, April 17, 2023

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 17, 2023, at the registered office of the Company, *inter-alia* to transact following businesses:

- i. to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023;
- ii. to consider and approve any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Justride Enterprises Limited

Rashmi Chaudhary
Company Secretary
Membership No: A35316