

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 8, 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 February 14, 2023

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 at the Registered office of the Company, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2022;
- ii. any other item(s) with the permission of the Chair.

Request you to kindly take the above on record.

Thanking You,
Yours faithfully,

for **Justride Enterprises Limited**



Rashmi Chaudhary
Company Secretary & Compliance Officer