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;

November 01, 2021

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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, the notice is hereby given that a meeting of Board of Directors of the Company, Justride Enterprises Limited, is scheduled to be held on Thursday, November 11, 2021 at 4:00 P.M. at the Registered Office of the Company i.e., 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 half year ended on September 30, 2021 along with Limited Review Report thereon and Statement of Assets and Liabilities for the half year ended on September 30, 2021.

With regard to the above, the trading window of the Company for dealing in securities of the Company by the designated persons shall be closed upto 48 hours from the date of declaration of results i.e., up to Saturday, November 13, 2021.

You are requested to take the same in your records.

Thanking you,

Yours Faithfully, For Justride Enterprises Limited

Shubhal Goel (Director)