

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

July 23, 2021

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

Scrip Code: 531035

Sub: Outcome of Meeting of Board of Directors of the Company held on Friday, July 23, 2021

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company, Justride Enterprises Limited, in its meeting held today i.e. Friday, July 23, 2021 at 02:30 PM onwards which concluded at 03:30PM, at the Registered Office of the Company, has, inter-alia, considered and approved the following:-

1. The 54th Annual General Meeting ('AGM') of the Company will be held over Video Conference ('VC')/Other Audio Visual Means ('OAVM') on Monday, August 16, 2021, at 10:00 AM in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. The draft notice of 54th Annual General Meeting of the Company to be sent to the members of the Company.
3. Fixed the following for the purpose of ensuing 54th Annual General Meeting of the Company:

S. No.	Particulars	Date
1.	Cut-off Date	Monday, August 09, 2021
2.	E-voting	Start: Friday, August 13, 2021 at 09.00 a.m. (IST) End: Sunday, August 15, 2021 at 5.00 p.m. (IST)

4. Appointed M/s Parveen Rastogi & Co., Company Secretaries, (Membership No. F4764) to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.

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5. Appointed Central Depository Services (India) Limited ('CDSL') as facilitators for providing electronic platform for e-voting for the AGM.

You are requested to take above-mentioned information on your records.

Thanking you,

Yours faithfully,

For Justride Enterprises Limited

SD/-

Arun Yadav

(Director)