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 11, 2021

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

Subject: Intimation for postponement of Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our earlier intimation dated November 01, 2021, it is hereby informed that the meeting of Board of Directors of the Company, Justride Enterprises Limited, which was scheduled to be held on Thursday, November 11, 2021 at 4:00 P.M. at the Registered Office of the Company 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; has been postponed due to unavoidable circumstances and is rescheduled to be held on Saturday, November 13, 2021 at the same time and venue, i.e., at 4:00 PM at the Registered Office of the Company.

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 up to 48 hours from the date of declaration of results i.e., up to Monday, November 15, 2021.

You are requested to take the same in your records.

Thanking you,

Yours Faithfully, For Justride Enterprises Limited

Shubhal Goel (Director)