

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

November 11, 2020

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

SUB: Intimation of Postponement and rescheduling of Board Meeting

Dear Sir/Madam,

This has reference to our letter dated November 04, 2020, regarding intimation of Board Meeting of the Company which was scheduled to be held on Wednesday, November 11, 2020, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

We hereby inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2020, has been postponed and is re-scheduled to be held on Thursday, November 12, 2020. The time and address for the meeting shall remain same as stated in the intimation dated November 04, 2020.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, following the rescheduled board meeting date, the Trading window for dealing in securities of the Company for all the designated persons shall closed up to 48 hours from the conclusion of the Meeting, i.e. up to November 14, 2020.

You are requested to take the same in your records.

Thanking you,
Yours faithfully,
For Justride Enterprises Limited

SD/-
Hemant Rastogi
(Whole-Time Director)
DIN- 00479470