

**JUSTRIDE ENTERPRISES LIMITED**

**Registered Office:** Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058

**CIN:** L74899DL1967PLC004704; **Website:** www.justrideenterprises.in

**Email:** justrideenterprises@gmail.com.

**Contact No.:** 8800300490

May 29, 2019

To,

**BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai-400001**

**Sub: Adjournment of Meeting of the Audit Committee and the Board of Directors**

Dear Sir/Madam,

In reference to the captioned subject, we wish to inform your good self that the meeting of Audit Committee and the Board of the Company proposed to be held today i.e. on May 29, 2019 have been adjourned to May 30, 2019 due to inevitable reasons beyond the control of the Company.

Further in this regard, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct on Insider Trading, the period of closure of trading window of the Company shall stand enhanced to 02<sup>nd</sup> day of June, 2019.

You are requested to kindly take the above submission in your records.

Thanking You,

Yours Faithfully,

**For JUSTRIDE ENTERPRISES LIMITED**

*[Handwritten Signature]*  
Director

**HEMANT RASTOGI  
(WHOLE TIME DIRECTOR)  
DIN: 00479470**