

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

Date: 09th August, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: JRELTD
Script Code: 531035

Subject: Our intimation dated August 03 2022 of Board Meeting reschedule to be held on August 13 2022.

Dear Sir/Madam,

With reference to the intimation dated August 03, 2022, regarding meeting of the Board of Directors of the Company to be held on today i.e. Wednesday, August 09, 2022 and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company is rescheduled on Saturday, August 13, 2022 to, inter alia, to approve and take on record the Unaudited (standalone) Financial Results of the Company for the First quarter ended June 30th 2022, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Further, reference to our letter dated July 01, 2022, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Directors and Designated Employees (and their immediate relatives) shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

You are requested to take the above on your records and acknowledge the same.

Thanking you,

Yours Faithfully

For and on behalf of
JUSTRIDE ENTERPRISES LIMITED



SHUBHAL GOEL
(Director)
DIN: 08150594