JUSTRIDE ENTERPRISES LIMITED

Regd. Off: Flat No133, C4E, Pocket No.11, Janakpuri, New Delhi, Delhi-110058 Tel-8800300490, Fax--5435732, CIN: L74899DL1967PLC004704

E-mail: justrideenterprises@gmail.com Web site:www.justrideenterprises.in

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

January 23, 2019

Scrip Code: 531035

Ref: Postponement of the Board Meeting of Justride Enterprise Limited ("The Company")

Dear Sir,

This is in reference to the above captioned subject and intimation for the Board Meeting dated January 17, 2019, we would like to inform you that meeting of Board of Directors has been postponed due to unavoidable circumstances and the same will be held on Thursday, January 31, 2019 at 4:30 P.M.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Monitoring & Prevention of Insider Trading, the Trading Window of the Company will continue to remain closed till February 04, 2019.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For JUSTRIDE ENTERPRISES LIMITED

NEW DELH

HEMANT RASTOGI

(WHOLE TIME DIRECTOR)

DIN: 00479470