

JUSTRIDE ENTERPRISES LIMITED

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

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

Email: justridelimited@gmail.com

Contact No.: 8800300490

Date: August 5, 2019

To,

**The General Manager,
The Listing Operations, BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001**

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Tuesday, August 13, 2019 at 5:00 P.M at the registered office of the company to *inter-alia* consider and approve the unaudited standalone financial results for the quarter ended on June 30, 2019.

Further in compliance with the provisions stated in Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation dated June 29, 2019, the closure of trading window for the dealing in securities of the company for all the designated persons has commenced from July 1, 2019 and will end on Thursday, August 15, 2019 i.e., 48 hours after the announcement of the financial results for the quarter ending on June 30, 2019.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For Justride Enterprises Limited


**Hemant Rastogi
(Whole Time Director)
DIN: 00479470**