

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;

Email ID: justridelimited@gmail.com;

Website: www.justrideenterprises.com

Listing Compliance Department

October 5, 2023

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref Scrip Code: 531035_JUSTRIDE ENTERPRISES LIMITED (ISIN: INE432F01024)

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY 11TH OCTOBER 2023.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th October, 2023, at the registered office of the Company, inter-alia to transact following businesses:

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Half year ended on 30th September, 2023.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, Justride Enterprises Limited had informed BSE Limited that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 for all the Designated Persons, Connected Persons of the Company from 01st October, 2023 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

You are requested to kindly take the same on record.

Thanking You,

For JUSTRIDE ENTERPRISES LIMITED

Bhawana Gupta

(DIN: 10101543)

Whole Time Director