

Date: February 03, 2018

**To,
The General Manager
Listing Operation, BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the company is scheduled to be held on Monday, February 12, 2018 at the Registered office of the company at 5:00 P.M. to inter-alia, consider, approve and take on record the Un-Audited financial results for the Quarter and Nine Months ended on December 31, 2017.

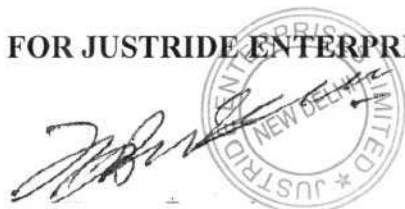
Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct pursuant thereto, the trading window of company for dealing in the securities of the company shall be closed from Monday, February 05, 2018 to Friday, February 16, 2018 (Both days inclusive).

You are requested to kindly take the same on your record.

THANKING YOU,

YOURS FAITHFULLY,

FOR JUSTRIDE ENTERPRISES LIMITED



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