JUSTRIDE ENTERPRISES LIMITED

(Formerly known as Tobu Enterprises Limited)

Regd. Office: Flat No. 133, C4E, Pocket No.11, Janak Puri, New Delhi - 110 058

CIN No.: L74899DL1967PLC004704

Tel: +91 8800300490; Email: tobulimited@gmail.com

Website: http://www.tobulimited.in

September 6, 2017

To, BSE Limited P.J. Towers Dalal Street Mumbai- 400001

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

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 Thursday, 14th day of September, 2017 at 4:00 P.M. at the registered office of the company to inter-alia, consider, approve and take on record the Un- Audited financial results for the quarter and financial year ended June 30, 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 Thursday, 7th day of September, 2017 till Saturday, 16th day of September, 2017 (both days inclusive).

Thanking you

Yours Faithfully,

For Justride Enterprises Limited (Formerly known as Tobu Enterprises Limited)

NEW DELH

Hemant Rastogi

(Whole Time Director)

DIN: 00479470 ...