**Date: 04th November, 2022**

To,
**The Manager**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers**
**Dalal Street, Mumbai-400001**

**Company Symbol: JRELTD**
**Scrip Code: 531035**

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Madam,**

Pursuant to **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that a meeting of the Board of Directors of **Justride Enterprises Limited** is scheduled to be held on **Monday, 14th November, 2022**, at the registered office of the Company situated at **Flat No. 133, C4E, Pocket No. 11, Janakpuri New Delhi North Delhi-110058 India,** in inter alia, to consider and approve the following matter(s):

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, 2022.

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, 2022 for all the Designated Persons, Connected Persons of the Company from 01st October, 2022 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.

Kindly, take the above information on your records.

**Thanking you,**

**Yours faithfully,**

**For and on behalf of**
**Justride Enterprises Limited**


**Rashmi Chaudhary**
**Company Secretary and Compliance Certificate**
**Membership No. A35316**