

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>

August 2, 2016

To,

BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

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

In compliance with the provisions of Regulation 29(1)(a) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of Justride Enterprises Limited (Formerly known as Tobu Enterprises Limited) is scheduled to be held on Friday, August 12, 2016 at 05:00 P.M. at the registered office of the company to consider, approve and take on record, inter-alia, the Un-Audited financial results for the quarter ended June 30, 2016.


Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the purpose of declaration of Un-audited Financial Results for the quarter ended June 30, 2016 from Tuesday, August 2nd, 2016 till Sunday, August 14th, 2016 (both days inclusive).

You are requested to take the same in your records.

Thanking you

Yours faithfully

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


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