

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;

Email ID: justridelimited@gmail.com; **Website:** www.justrideenterprises.in;

Contact: 8800300490

June 21, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

**Sub: Notice of Board Meeting of Justride Enterprises Limited under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Justride Enterprises Limited, is scheduled to be held on Wednesday, June 30, 2021 at 05:00 P.M. at the Registered office of the Company situated at Flat No. 133, C4E, Pocket No. 11, Janakpuri, New Delhi – 110058 to consider, approve and to take on record, inter-alia, the following business items:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021 along with Audit report thereon and declaration on unmodified opinion.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Accordingly, the Trading Window for dealing in securities of the Company by the Designated Persons shall remain closed up to 48 hours from the conclusion of the Meeting, i.e. up to Friday, July 02, 2021.

You are requested to take the same in your records.

Thanking you,

Yours Faithfully,
For Justride Enterprises Limited

SD/-
Arun yadav
(Director)