

# JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;

Email ID: [justridelimited@gmail.com](mailto:justridelimited@gmail.com) ;

Website: [www.justrideenterprises.com](http://www.justrideenterprises.com)

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January 5, 2024

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Ref Scrip Code: 531035\_JUSTRIDE ENTERPRISES LIMITED (ISIN: INE432F01024)**

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, JANUARY 13, 2024**

Dear Sir,

Dear Sir/Madam, In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 13, 2024, at the registered office of the Company, inter-alia to transact following businesses:

1. to consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended December 31, 2023.
2. to change the name of the Company, to reflect the company's business activities more aptly, and consequent alteration in 'Name Clause' of Memorandum and Articles of Association of the Company;
3. to consider and approve any other item(s) with the permission of the Chair

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 ended December 31, 2023 for all the Designated Persons, Connected Persons of the Company from January 01, 2024 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.

You are requested to kindly take the same on record.

Thanking You,

*for* **JUSTRIDE ENTERPRISES LIMITED**

**Bhawana Gupta**

**(DIN: 10101543)**

**Whole Time Director**