JUSTRIDE ENTERPRISES LIMITED Regd. Off: Flat N0133, (24E, Pocket No.11,
Janakpuri, New Delhi, Delhi-110058
Tel-8800300490, Fax-~5435732,Cli\': L74899DL1967PLC004704 IQ-mail: ‘usirideonter)I‘ih‘ck‘zd 9m .

Web site: wwwfustrideenitergfl“

T0. Date: 04.08.2018

The General Manager,
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,

Mumbai —

400001

Dear Sir,

M: Intimation of Board Meetinq under Requlation 29 of SEBI (Listinq Obligations 8: Disclosure Requirements) Requlations, 2015 and intimation requrdinq closure of Trading Window in terms of SEBI (Prohibition of Insider TradingiRegulations, 2015.

In compliance with the provisions of Regulation 29 of SEBI (Listing Obligations &Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of directors of the company is scheduled to be held on Friday, August 10, 2018 at the registered office of the Company at 4:00 PM to, inter— alia, consider, approve and take on