

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>

December 07, 2017

To,
The General Manager,
Listing Operation, BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

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

Dear Sir,

In compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, December 14th, 2017 at the Registered office of the company at 5:30 p.m. to inter-alia, consider, approve and take on record the Un- Audited financial results for the quarter and Half year ended on 30th September, 2017.



Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct pursuant thereto, the trading window of company for dealing in the securities of the Company shall be closed from Friday, 8th December, 2017 till Saturday, 16th December, 2017 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

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

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