



**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

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Tel : +91 70650 84854

Listing Compliance Department

July 3, 2024

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

**Ref Scrip Code: 531035 (ISIN: INE432F01024)**

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY JULY 9, 2024.**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 9<sup>th</sup> day of July, 2024, at the Registered Office of the Company situated at B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026 to consider, *inter- alia* the following agenda items:

- i. to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2024;
- ii. to consider and approve any other item(s) with the permission of the Chair.

Further, we had already informed BSE Limited that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2024 for all the Designated Persons, Connected Persons of the Company from June 26, 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 take the information on record and oblige.

Yours Faithfully

For **ERAAYA LIFESPACES LIMITED**

(Formerly Known as JUSTRIDE ENTERPRISES LIMITED)

**Bhawna Sharma**

Whole Time Director

(DIN: 10288658)