

**Date:** 3rd September, 2020

**To,**  
**The Secretary**  
**Listing Department**  
**BSE Limited**  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code:531723/570005**

**To**  
**The Manager,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza. 5th Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051, Maharashtra.  
**Symbol: STAMPEDE/SCAPDVR**

**Sub: Intimation for Board Meeting to be held on Wednesday 9th September, 2020.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Wednesday 9th September, 2020, at Royal Pavilian Apartment, H. No. 6-3-787, Block - A, Flat No. 1003, Ameerpet, Hyderabad, Telangana, 500016. to Consider and approve Unaudited standalone financial results of the Company for the quarter ended June 30, 2020 ("Financials")

We further inform you that, the **trading window for dealing in securities of the Company by designated person is already closed vide letter dated 30<sup>th</sup> June 2020 to BSE and NSE by the Company** and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

Thanking you.

**For STAMPEDE CAPITAL LIMITED**

  
**Abhishek Jain**  
**Company Secretary**

**Stampede Capital Ltd.**

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, 10<sup>th</sup> Floor, Ameerpet, Hyderabad TG 500016 IN.T.  
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