

February 4th, 2019

TO,
BSE LIMITED
P.J Towers, Dalal Street,
Mumbai – 400 001
Fax: 22722037 / 22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code: 570005

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department
Trading Symbol: SCAPDVR

Subject: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13th, 2019 at the registered office of company, inter alia, to consider and approve Standalone & Consolidated Un-Audited financial results of the Company for the quarter and nine months ended December 31st, 2018.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for the company's Directors, officers, designated employees and other connected persons of the company from February 5th 2019 till the completion of Forty Eight hours after the consolidated Un-Audited Financial Results are submitted to the Stock Exchanges.

Kindly take the same on record.

This is for your information & records.

Yours faithfully

For Stampede Capital Limited

K. Kiran
Kiran Koduri
Company Secretary



Stampede Capital Ltd.