

Date: 06th November, 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

Subject: Intimation for Board Meeting to be held on Thursday 12th November, 2020.

Sir/Madam,

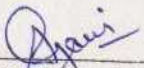
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Thursday 12th November, 2020, at Office No. 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, to Consider and approve Unaudited standalone financial results along with Limited Review Report of the Company for the quarter and half Year ended September 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 30th September 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 and half Year ended September 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
& Compliance Officer



Date: 06.11.2020
Place: Hyderabad

Stampede Capital Ltd.