

March 16, 2020

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 531723/570005

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: STAMPEDE/SCAPDVR

Dear Sir,


Sub: Notice of Board Meeting – Reg.,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on March 23, 2020, inter alia to consider and approve the disposal of Subsidiary.

This is for information and record.

Thanking you,

Yours faithfully,  
For **Stampede Capital Limited**

  
**Sudheer Vegi**  
Executive Director  
(Din: 08070785)



---

**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: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com  
CIN: L67120TG1995PLC020170