

January 20, 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 January 24, 2020, inter alia to consider and approve the resignation and appointment of Directors.

This is for information and record.

Thanking you,

Yours faithfully,

For **Stampede Capital Limited**


Dasi Emmanuel
Executive Director
(Din: 02598270)



Stampede Capital Ltd.

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