

October 21, 2019

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: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

\* \* \* \*

We wish to inform you, Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 30, 2019** at the Registered office of the Company, to inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended September 30, 2019.

Further, as per the Company’s Code of Conduct for prevention of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons from 01<sup>st</sup> October, 2019 till the conclusion of 48 hours after the declaration of Financial results of the Company for the quarter ended 30<sup>th</sup> September, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For Stampede Capital Limited

K. Kiran  
Company Secretary and  
Compliance Officer



**Stampede Capital Ltd.**

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