

August 23, 2019

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

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 August 28, 2019, inter alia, to consider and approve the following agenda:

1. Draft Board Report for the financial year 2018-19.
2. Draft Notice convene 24th Annual General Meeting for the financial year 2018-19.
3. Appointment of M/s Gorantla & Co Practicing Chartered Accountants, Hyderabad as a Scrutinizer for voting in 24th Annual General Meeting.
4. Any other meeting with the permission of the Chair.

This is for information and record.

Thanking you,

For Stampede Capital Limited

K. Kiran
CS Kiran Koduri
Company Secretary & Compliance Officer

