

**June 24, 2019**

To  
The Listing Manager  
Bombay Stock Exchange Limited  
PJ Towers, Mumbai

To  
The Listing Manager  
National Stock Exchange of India Limited  
Mumbai,

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 July 01, 2019, inter alia to consider and approve shifting of the registered office of the company with in the local limits.

This is for information and record.

Thanking you,

For Stampede Capital Limited

*K.Kiran*  
K.Kiran  
Company Secretary



**Stampede Capital Ltd.**