

February 06, 2018

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

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.

Dear Sir,

**SUB: Board Meeting**

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We wish to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2018**, to inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2017.

Further in continuation to our disclosure on **closure of Trading window**, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and Auditors of the Company including their immediate relatives **from 07<sup>th</sup> February, 2018 till completion of 48 hours after the results are submitted to the Stock Exchanges.**

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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