Stampede
*Alchemy of Structured Finance*

**5th November, 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: Intimation of Board Meeting under Regulation 29(1) (a) if SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of November, 2018, at the Registered Office of the Company, to consider and to take on record, inter-alia, the Un-audited financial results of the company for the quarter & half year ended 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

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 6th November, 2018 till completion of 48 hours after the Un-audited Financial Results are submitted to the Stock Exchanges. The same has been intimated to all the directors and designated employees of the Company.

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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