

06th September, 2018

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai - 400 051

Dear Sir,

Intimation of newspaper publication for calling 23rd Annual General Meeting (AGM), under regulation 47 of SEBI (LODR) Regulations, 2015

With reference to the above, we hereby inform that the Company has published on 6th September, 2018 the Notice of 23rd Annual General Meeting in Financial Express (English) and Nav Telangana (Telugu) Newspapers. The details of Book Closure, E-Voting and cut-off dates are as under.

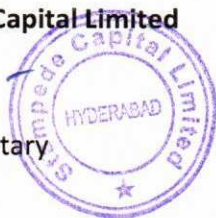
- 1) The 23rd Annual General Meeting of the Company is scheduled to be held on Friday 28th day of September, 2018 at 10.30 AM at Senior Citizen Hall, 2nd Floor, Beside S.R.K. Raju Community Hall, Madhura Nagar, Hyderabad – 500038.
- 2) Closer of the Register of Members & Share Transfer books from 25th September, 2018 to 28th September, 2018 (both days inclusive).
- 3) The cut-off date is on 21st September, 2018 for the e-voting on the resolutions at 23rd Annual General Meeting.
- 4) E-voting period commences from 25th September, 2018 (9.00 A.M) to 27th September, 2018 (05.00 P.M).

This is for your kind information and record.

Thanking You.

Yours Faithfully,
For **Stampede Capital Limited**


Kiran Koduri
Company Secretary



Stampede Capital Ltd.

Registered Office: A to Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyd-81; Tel: +91-40-23540763/64; Fax: +91-40-23540763;
website: www.stampedecap.com; **E-mail:** cs@stampedecap.com

NOTICE OF 23rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that the **Twenty Third Annual General Meeting** of Stampede Capital Limited will be held on Friday, the 28th September, 2018 at 10.30 a.m. Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad - 500 038, to transact the Ordinary and Special Business as set out in the Notice of AGM.

Notice together with Annual Report 2017-18 has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses with the RTA/ Depositories.

Members holding share either in physical form or in dematerialized form as on the cut-off date i.e. 21st September, 2018 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the CDSL. The members further informed that:

1. The Ordinary and Special business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The Period of e-voting commences on **Tuesday 25th September, 2018 at 9.00 A.M (IST) and ends on Thursday 27th September, 2018 at 5.00 P.M (IST).**
3. Voting rights will be reckoned on the shares registered in the name of the members as on **21st September, 2018 (Cut-off date).**
4. The members, who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (ballot) in this regard at the AGM venue. Members, who cast their votes by e-voting prior to the AGM may attend the AGM, but will not be entitled to cast their votes again.
5. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility e-voting/ballot at the AGM.
6. The Notice of AGM containing the e-voting instructions is available on website of the Company www.stampedecap.com, members cast their vote should log on to the e-voting website of CDSL at www.evotingindia.com, either holding the shares in physical or dematerialized form.

Pursuant to section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to 42 of SEBI (LODR) regulations, 2015, the register of members and share transfer books of the Company will remain closed from 25-09-2018 to 28-09-2018 (both the days inclusive) for the Purpose of AGM.

For Stampede Capital Limited
Sd/-

CS Kiran Koduri
Company Secretary

Date: 05.09.2018
Place: Hyderabad

Registered Office: A to Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyd-81; Tel: +91-40-23540763/64; Fax: +91-40-23540763;
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For Stampede Capital Limited

Sd/-

CS Kiran Koduri
Company Secretary

Date: 05.09.2018

Place: Hyderabad