

August 13, 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.

Sub: Intimation of adjournment of Board Meeting to Tuesday the 14th August, 2018 at 11.00 am IST (in continuance of board meeting held on 13th august, 2018) for consideration of unaudited standalone and consolidated financials of the company for the quarter ended 30.06.2018.

With reference to earlier announcement dated 06.08.2018, regarding the meeting of Board of Directors of the Company, on 13.08.2018 to consider and approve unaudited standalone and consolidated financials of the Company for the quarter ended June 30, 2018. Stampede Capital Limited has now wish to inform you that the Meeting of Board of Directors held on 13.08.2018 stands adjourned for the want of quorum within the scheduled time.

With the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to August 14, 2018 (Tuesday) at 11:00 AM (IST) to consider and approve unaudited standalone and consolidated financials of the company for the quarter ended June 30, 2018 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

We request you to kindly take this in your record.

Thanking you,

For Stampede Capital Limited

K. Kiran

Company Secretary and  
Compliance Officer



**Stampede Capital Ltd.**