

Date: 23<sup>rd</sup> June, 2020

To,  
**The Secretary**  
**Listing Department**  
**BSE Limited**  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 531723**

To  
**The Manager,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051, Maharashtra.  
**Symbol: STAMPEDE**

Dear Sir/Madam,

**Sub: Intimation for Board Meeting to be held on Tuesday 30<sup>th</sup> June, 2020.**


Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Tuesday 30<sup>th</sup> June, 2020, at Royal Pavilian Apartment, H. No. 6-3-787, Block - A, Flat No. 1003, Ameerpet, Hyderabad, Telangana, 500016. Consider and approve audited consolidated and standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2020 ("Financials")

In accordance with the Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020** granting additional relaxation from the provisions of Regulation 47 of the SEBI Regulations, a notice with respect to the above will not be advertised in the newspapers.

We further inform you that, the **trading window for dealing in securities of the Company by designated person is already closed vide letter dated 1<sup>st</sup> April, 2020 to BSE and NSE by the Company** and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter Financial Year ended March 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

**For STAMPEDE CAPITAL LIMITED**

  
**Mr. Srinivas Maya**  
**Executive Director**  
**DIN: 08679514**  
**Place: Hyderabad**



**Stampede Capital Ltd.**

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