

August 02, 2017

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 **Friday, August 11, 2017**, to inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 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 03rd August, 2017 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

