

23rd May, 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: 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 30th day of May, 2017, at the Registered Office of the Company, to consider and to take on record, inter-alia, the audited financial results of the company for the quarter & Financial year ended 31st March, 2017 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 23rd May, 2017 till completion of 48 hours after the Audited Financial 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



Stampede Capital Ltd.