Date: May 20, 2022

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400001

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.

<u>**Scrip Code: 531723 / 570005**</u>

Symbol: STAMPEDE / SCAPDVR

<u>**SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS 'LISTING REGULATIONS')**</u>

<u>**REFERENCE: THE BOARD MEETING IS SCHEDULED TO BE HELD ON THURSDAY, MAY 26,
2022.**</u>

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that
a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May
26, 2022, inter alia, to consider the following;

1. Approval of the Audited Standalone Financial Statement/Results of the Company for the
   Quarter and Financial Year ended March 31, 2022.
2. Approval of the Audited Consolidated Financial Statement/Results of the Company for the
   Quarter and Financial Year ended March 31, 2022.

Further to our vide intimation dated March 31, 2022, it is hereby intimated that the trading
window of the company has been closed and shall be opened 48 hours after the declaration of
Audited Financial Statement/Results along with the Audit Report of the Company for the
Quarter and Financial Year ended March 31, 2022.

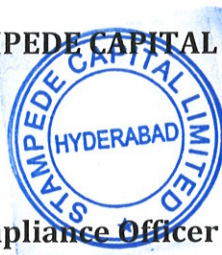We request you to take the above on your record.

Thanking you,
Yours faithfully,
For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No. A62027
Date : May 20, 2022
Place : Hyderabad