

Date: February 03, 2021

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

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 / SCAPDVR

Subject: Intimation for Board Meeting scheduled to be held on Wednesday February 10, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday February 10, 2021, inter alia, to Consider and approve Unaudited standalone financial results of the Company for the quarter ended December 31, 2020 along with the Limited Review Report of the Auditor for the corresponding period.

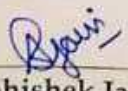
We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated 01st January, 2021 to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

We request you to take the above on your record.

Thanking you.

Yours truly,

For and on behalf of Stampede Capital Limited


Abhishek Jain
Company Secretary & Compliance Officer



Date: 03.02.2021

Place: Hyderabad

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. Tel: +91 040-48578444/26, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170