

Date: 12.11.2020

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

Dear Sir/Madam,

**Subject: Intimation regarding Postponement of Board Meeting of the Company.**

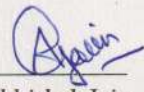
With reference to our letter dated November 06, 2020 regarding intimation of Board Meeting which is scheduled to be held Today, November 12, 2020 to Consider and approve Unaudited standalone financial results along with Limited Review Report of the Company for the quarter and half Year ended September 30, 2020, we hereby inform you that the meeting of Board of Directors of the Company has been postponed due to unavoidable circumstances and rescheduled tomorrow, November 13, 2020 at 07:00 PM.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

We further inform you that, the Trading Window for dealing in securities of the Company by designated person is already closed vide letter dated 30<sup>th</sup> September 2020 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 and half Year ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

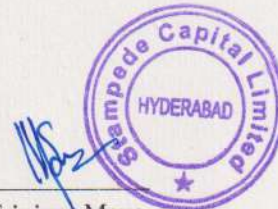
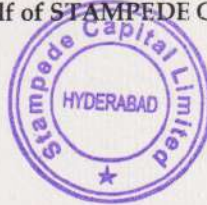
We request you to take the above on your record.

For and on Behalf of STAMPEDE CAPITAL LIMITED



Abhishek Jain

Company Secretary & Compliance Officer



Srinivas Maya  
Director  
DIN: 08679514

Date: 12.10.2020  
Place: Hyderabad