

To, To,

The Secretary, The Manager,

Listing Department Listing Department,

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, Fort, Exchange Plaza. 5thFloor, Plot No. C/1, G

Mumbai - 400 001 Block Bandra-Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005 Symbol: STAMPEDE / SCAPDVR

Subject: Intimation for Board Meeting scheduled to be held on Tuesday, 29th June, 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 Tuesday, 29th June, 2021, inter alia, to Consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Further, it is hereby intimated that the trading window of the company has already been closed and shall be opened 48 hours after the declaration of Audited Financial Results along with Audit Report of the Company for the Quarter and Year ended 31st March, 2021.

We request you to take the above on your record.

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain

Company Secretary & Compliance Officer

Membership No.: A62027

Date: 22/06/2021
Place: Hyderabad

Stampede Capital Ltd_

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