

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. 5th Floor, Plot No. C/1, G

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

Mumbai-400051, Maharashtra.

Scrip Code: 531723 / 570005 Symbol: STAMPEDE / SCAPDVR

<u>Subject: Intimation for Board Meeting scheduled to be held on Friday, 13th August, 2021:</u>

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 Friday, 13th August, 2021, inter alia, to Consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 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 unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

We request you to take the above on your record.

Thanking You, Yours faithfully

For and on Behalf of STAMPEDE CAPITAL LIMITED

Mr. Jonna Venkata Tirupati Rao

Managing Director

DIN : 07125471

Date: 06/08/2021 **Place**: Hyderabad

Abhishek Jain

Company Secretary

M. No.: A62027

Date: 06/08/2021 **Place**: Hyderabad

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Secunderarebad-500016, Telangana, India
CIN: L67120TG1995PLC020170