

**Date:** February 07, 2022

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

**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 for Board Meeting scheduled to be held on Monday, February 14, 2022:**

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 Monday, February 14, 2022, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter/nine months ended December 31, 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 December 31, 2021.

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 :** February 07, 2022

**Place :** Hyderabad

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://www.stampedecap.com/> **EMAIL ID:** [cs@stampedecap.com](mailto:cs@stampedecap.com)

**CONTACT:** 040-69086900/84