

Date: 08.12.2020

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 of Book Closure Dates.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd December, 2020 to Tuesday, 29th December, 2020 (Both Days inclusive) for the purpose of Annual General Meeting schedule to be held on Tuesday, 29th December, 2020 at 09:00 A.M: (IST) through Video Conferencing/ Other Audio Visual Means.

The Annual Report including Notice of AGM for the Financial Year 2019-20 is also being made available on the website of the Company at:

https://www.stampedecap.com/annualreports/Stampede_Annual_Report_2019-20.pdf

<https://www.stampedecap.com/investorrelations.html>

We request you to take the above on your record.

Your faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer

Date: 08.12.2020

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

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