

May 16, 2021

To
Suyog Telematics Limited
25 Floor, P.J. Towers
Dalal Street, Mumbai - 400001

Re: Suyog Telematics Limited (537259)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, May 27, 2021**, inter- alia, to consider and approve the Audited Financial Results for the fourth quarter (Q4) and financial year ended on March 31, 2021.

For the purpose of above and as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, Trading Window for dealing in the securities of the Company has been closed from April 01, 2021 (Thursday) till 48 hours from the declaration of said financial results.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Suyog Telematics Limited


Rahul Kapur
Company Secretary

