



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

May 26, 2021

To

**BSE Limited**

25<sup>th</sup> Floor, PJ Towers,

Dalal Street

Mumbai - 400 001

Maharashtra, India

**Re: Suyog Telematics Limited (537259)**

**Sub: Notice of postponement of Board meeting and closing of trading window**

Dear Sir/ Madam,

With reference to our notice of Board meeting dated May 16, 2021, which was scheduled to 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. We hereby inform you that meeting of the Board of Directors of Suyog Telematics Limited, has been postponed. We will intimate the revised date of this Board meeting in due course.

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.

Thanking you

Yours faithfully

For Suyog Telematics Limited

*Rahul Kapur*

Rahul Kapur

Company Secretary and Compliance Officer



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