



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

May 31, 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 Board meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated May 16, 2021 regarding intimation of Board meeting and letter dated May 26, 2021, regarding postponement of said Board meeting, it is hereby informed that said Board meeting is re-scheduled on Tuesday, June 08, 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

