

Date:

Ref.No

Date: July 14, 2017

To,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai-400 001

Ref.: Suyog Telematics Limited (Scrip Code: 537259/SUYOG)

Sub: Intimation about the Board Meeting to be held on July 27, 2017

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, July 27, 2017, to consider the Financial results for the Quarter ended June 30, 2017 along with the Limited Review Report by statutory auditors of the Company.

For the above mentioned purpose, the trading window will be closed from July 18, 2017 to July 27, 2017 (both days inclusive).

Kindly take this on record.

Thank you.

For Suyog Telematics Limited


Shivshankar G. Lature
Managing Director
DIN: 02090972