



ISO 9001 : 2008

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: November 30, 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 closure of Trading Window**

Dear Sir/ Madam,


Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 and Insider Trading Code of Conduct of the Company, notice is hereby given that the meeting of Board of Directors of the Company will be held on December 06, 2017 to inter-alia consider to change the Key Managerial Personnel of the Company.

For the above mentioned purpose, the trading window will be closed from December 01, 2017 to December 08, 2017 (both days inclusive).

Kindly take this on record.

Thank you.

**For Suyog Telematics Limited**

  
**Shivshankar Lature**  
Managing Director  
02090972

