



ISO 9001 : 2008

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

Ref.No

Date:

January 18, 2018

BSE Limited

25th Floor, P.J.Towers
Mumbai-400 001

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

Sub: Intimation about the Board Meeting to be held on February 09, 2018

Dear Sir/ Madam,

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Friday, February 09, 2018, to inter-alia consider and approve the unaudited financial results for the quarter and nine years ended December 31, 2017.

Further, in terms of Company's "*Insider Trading Code of conduct*", for the above mentioned purpose, the trading window for dealing in securities of the Company will be closed from Sunday, February 04, 2018 to Sunday, February 11, 2018 (both days inclusive).

Kindly take this on record.

Thank you

Yours faithfully

For Suyog Telematics Limited

A handwritten signature in blue ink, appearing to read "Rahul Kapur", is written over a circular stamp.

Rahul Kapur

Company Secretary & Compliance Officer