

Ref.No

Date:

**May 15, 2018**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J.Towers  
Mumbai-400 001  
Scrip: 537259

**Sub: Board Meeting to consider the declaration of Interim dividend for F.Y. 2017-18**


Dear Sir/ Madam,

In continuation to our letter dated May 08, 2018 and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors will also consider whether or not to declare interim dividend for F.Y. 2017-18 at its Board Meeting that is scheduled to be held on Friday, May 18, 2018.

Kindly take this on record.

Thank you

**Yours faithfully**  
**For Suyog Telematics Limited**


**Rahul Kapoor**  
**Company Secretary & Compliance Officer**