



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

February 02, 2019

To
BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai,
Maharashtra – 400001

Re: Suyog Telematics Limited (537259)

Sub: Prior Intimation of Board Meeting for the approval of financial results for the 3rd quarter ended December 31, 2018

Dear Sir/ Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019, inter-alia, to consider and approve the financial results for the 3rd quarter ended December 31, 2018 along with limited review report.

Further, in compliance of Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company will be closed from Tuesday, February 05, 2018 up to 48 hours from the conclusion of the meeting.

Kindly take this on record.

Thank you

Yours faithfully
For Suyog Telematics Limited


Rahul Kapur
Company Secretary and Compliance Officer