



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

February 02, 2021

To
BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai - 400 001
Maharashtra, India

Re: Suyog Telematics Limited (537259)

Sub: Prior intimation of Board Meeting to be held on Tuesday, February 09, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on **Tuesday, February 09, 2021**, inter alia, to consider and approve the unaudited financial results along with limited review report for the third quarter (Q3) and nine months ended December 31, 2020.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided, vide our letter dated 31 December 2020.

Thanking you

Yours faithfully
For Suyog Telematics Limited


Rahul Kapur
Company Secretary

