



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

June 22, 2020

To
BSE Limited
PJ Towers,
Dalal Street
Mumbai - 400001

Re: Suyog Telematics Limited (537259)

Sub: Prior intimation of Board meeting

Dear Sir/ Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 27, 2020 to consider and approve the following:

- i) The audited financial results for the quarter and year ended March 31, 2020.
- ii) Interim Dividend for the year ended March 31, 2020

Further, the trading window for dealing in securities of the Company shall remain closed from April 01, 2020 up to 48 hours from the conclusion of the said Board meeting.

Kindly take this on record.

Yours faithfully
For Suyog Telematics Limited


Rahul Kapur
Company Secretary

