

November 07, 2020

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

Re: Suyog Telematics Limited (537259)

Sub: Notice of Board Meeting to be held on Friday, November 13, 2020

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) 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 **Friday, November 13, 2020**, inter alia, to consider and approve the unaudited financial results along with limited review report for the second quarter (Q2) and half year ended September 30, 2020.

Thanking you

Yours faithfully
For Suyog Telematics Limited

R. Kapur

Rahul Kapur
Company Secretary and Compliance Officer

