

ISO 9001 : 2015

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

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

Rahul Kapur Company Secretary and Compliance Officer



MUMBAI (Reg): 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. T: 022-2579 5516 / 49719053

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456