



ISO 9001 : 2015

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

August 30, 2022

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 537259

Dear Madam/ Sir,

Sub: Annual General Meeting and Book Closure Notice

This is to inform you that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 27, 2022 at 11:00 AM** Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12th May 2020, 15th January 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, the Annual Report for the financial year ended March 31, 2022 including therein the Audited Financial Statements for the financial year ended March 31, 2022, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Tuesday 27, 2022** (both days inclusive) for the purpose of the Annual General Meeting.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on **Wednesday, September 21, 2022** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

You are kindly requested to take the above on record.

Thanking You,
For Suyog Telematics Limited

Shivshankar
Gurushantappa
Lature

Shivshankar Lature
Managing Director
02090972

Digitally signed by Shivshankar Gurushantappa Lature
DN: cn=Shivshankar Gurushantappa Lature, o=Suyog Telematics Limited, ou=, email=shivshankar.lature@suyogtelematics.com, c=IN
Date: 2022.09.30 10:11:24 +0530