

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No.: L32109MH1995PLC091107

## May 14, 2022

To **BSE Limited** 25<sup>th</sup> Floor, PJ Towers Dalal Street Mumbai - 400 001 Maharashtra

## Re: Suyog Telematics Limited (537259)

## Sub: Prior Intimation of Board meeting to be held on May 27, 2022

Dear Sir

Pursuant to Regulation 29 and other applicable provisions 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 of the Company will be held on Friday, May 27, 2022 inter alia, to consider and approve the audited financial results along audit report for the fourth quarter (04) and financial year ended March 31, 2022.

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 March 31, 2022.

## For Suyog Telematics Limited

Rahul Kapur Company Secretary & Compliance Officer

ACS: 52093



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