

**May 14, 2022**

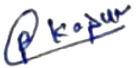
To  
**BSE Limited**  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai - 400 001  
Maharashtra

**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**

