



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

August 24, 2022

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code – 537259

Sub: Intimation of Board Meeting to be held on Tuesday, August 30, 2022 disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam /Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, August 30, 2022 at 12.00 p.m.at its registered office, to consider, inter -alia,

1. To Recommend final dividend of Rs.1 per share on Equity Share of the face value of Rs.10/- each, subject to approval of the members at the forthcoming AGM of the Company.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Limited**

A handwritten signature in black ink, appearing to read 'Subhashita Lature', written over a horizontal line.

Subhashita Lature

Director

07953938