

ISO 9001: 2015

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ISO 14001:2015 & ISO 45001 : 2018

CIN No: L32109MH1995PLC091107

June 24, 2022

To
BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai,
Maharashtra – 400001

Re: Suyog Telematics Limited (537259)

Sub: Closure of Insider trading window

Dear Sir/ Madam,

With reference to Circular dated April, 2019 received from BSE Limited regarding clarification on trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will be closed from the closure of business hours of 30th June, 2022 till 24 hours after the date of the Board Meeting wherein the results for the Quarter and Year ended 30th June, 2022 would be considered (both days inclusive).

The date of the Board Meeting for consideration of the said Financial Results will be communicated in due course of time.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully

For Suyog Telematics Limited

MITE

Rahul Kapur

Company Secretar

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

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