



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

August 05, 2022

To
BSE Limited
25th Floor, PJ Towers
Dalal Street
Mumbai - 400 001
Maharashtra

Re: Suyog Telematics Limited (537259)

Sub: Prior Intimation of Board meeting to be held on August 13, 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 Saturday, August 13, 2022 inter alia, to consider and approve the financial results for the first quarter (Q1) ended June 30, 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 June 24, 2022.

For Suyog Telematics Limited



Rahul Kapur
Company Secretary &
Compliance Officer
ACS: 52093