



Limited

ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

September 03, 2022

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

Ref: Scrip Code - 537259

Dear Madam/Sir,

Sub: Intimation of Record Date for determining the eligible shareholders for the payment of dividend

In compliance with Regulation 42 and other applicable Regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that September 21, 2022 has been fixed as the Record Date for the purpose of determining the eligible shareholders for the payment of dividend on the Equity Shares of Re. 1/- each of the Company, for the Annual General Meeting.

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", is written over a faint circular stamp.

Subhashita Lature

Director

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