

ISO 9001 : 2015

CIN No.: L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

December 30, 2022

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

Ref.: Scrip Code - 537259

Dear Sir/Madam,

Sub: Notice of Trading Window Closure for the quarter ended December 31, 2022 for the Financial Year 2022-23

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from Sunday, January 1, 2023 till conclusion of the 48 hours post the Board Meeting for the purpose of declaration of un-audited financial results for the quarter ended December 31, 2022, the date of which shall be intimated in due course.

You are requested to take the above on record.

Thanking You,

For Suyog Telematics Limited

AARTI KAMLESH SHUKLA Digitally signed by AARTI KAMLESH SHUKLA Date: 2022.12.30

Aarti Shukla

Company Secretary & Compliance Officer

MUMBAI (Reg): Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T. 022-2579 5516 / 2839 0670

LATUR: Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456

Email: sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

GST No.:27AAFCS0334P2Z2