



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No. : L32109MH1995PLC091107

15 May, 2023

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

Ref.: Scrip Code - 537259

Sub: Intimation of Board Meeting to be held on Tuesday, 30th May, 2023 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 has been scheduled on Tuesday, May 30, 2023 at 11 A.M. at its corporate office, to consider and to approve audited Financial Results of the Company for the year ended March 31, 2023.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Suyog Telematics Limited**

AARTI KAMLESH SHUKLA
Digitally signed by AARTI
KAMLESH SHUKLA
Date: 2023.05.15 15:33:27
+05'30'

Aarti Shukla
Company Secretary & Compliance Officer