

ISO 9001: 2015

CIN No. L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001: 2018

June 30, 2023

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

Ref.: Scrip Code - 537259

Dear Madam/Sir,

Sub: Notice of Trading Window Closure for the quarter ended of June 30, 2023.

In reference to the clarification regarding the 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 Saturday, 1st July 2023 till the conclusion of the 48 hours post the Board Meeting for the purpose of declaration of unaudited financial results for the quarter ended June 30, 2023, the date of which shall be intimated in due course.

You are requested to take the above on record.

Thanking You,

For Suyog Telematics Ltd

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Aarti Shukla

Company Secretary & Compliance Officer

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

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