



ISO 9001 : 2015

CIN No. : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

August 04, 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 Saturday, August 12, 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 Saturday, August 12, 2023, at 11:30 a.m. through video conferencing, inter -alia,

1. To approve unaudited financial result and limited review report for the quarter ended June 30, 2023.
2. To fix the Day, Date, Time & Venue of the annual general meeting.
3. To recommend a final dividend of subject to the approval of the members at the forthcoming annual general meeting of the Company.
4. To consider and approve the preferential allotment of fully convertible equity warrants on a preferential basis to the promoter of the company.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Limited**

AARTI KAMLESH
SHUKLA

Digitally signed by AARTI
KAMLESH SHUKLA
Date: 2023.08.04 19:19:25
+05'30'

Aarti Shukla

Company Secretary & Compliance Officer

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

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