



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No. : L32109MH1995PLC091107

October 30, 2023

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

Ref.: Scrip Code – 537259

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Tuesday, November 07, 2023 disclosure under 29 of SEBI (LODR) Regulations 2015.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023, at 11:30 a.m. through video conferencing, inter-alia, to consider and approve the Un-Audited Standalone Financial Results and limited review report of the Company for the quarter ended September 30, 2023

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Saturday, September 30, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,

Thanking You.

For **Suyog Telematics Limited**

AARTI
KAMLESH
SHUKLA
Digitally signed by
AARTI KAMLESH
SHUKLA
Date: 2023.10.30
17:01:58 +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

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