



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No. : L32109MH1995PLC091107

November 01, 2022

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, November 08, 2022 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, November 08, 2022 at 11.00 A.M. at its registered office, inter -alia,

1. To approve un-audited financial statements and limited review report for the quarter and half year ended September 30, 2022.
2. To take note of the appointment of Ms. Aarti Shukla as a Company Secretary and Compliance Officer.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Limited**

Digitally signed by
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Subhashita Lature
Director
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