

ISO 9001: 2015

Limited ISO 14001:2015 & ISO 45001 : 2018

Ref: STL/SEC/2024-25/DT-080

December 17, 2024

The Manager,
Listing Department, **BSE Limited**P J Towers, 1<sup>st</sup> Floor,
Dalal Street, Mumbai- 400001

The Manager, Listing Department, National Stock Exchange of India Limited Bandra Kurla Complex, C-1, Block G, Bandra (East), Mumbai - 400051

Scrip Code: 537259 Symbol: SUYOG

Dear Sir/Madam,

## **Sub: Intimation of Closure of Trading Window**

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will be closed for all Connected/Designated Persons of the Company from **December 17, 2024** and would remain closed till 48 hours after outcome of the Board Meeting, (both days inclusive). The Board Meeting is scheduled to be held on **Saturday, December 21, 2024**.

Accordingly, all Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Request you to take the same on record.

Thanking You,

Yours faithfully, For **Suyog Telematics Limited** 

Aarti Shukla Company Secretary & Compliance Officer

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