

Date: 02nd August, 2024

To,
The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 09th August, 2024.

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2024, to consider and approve inter alia:

1. The Unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the first quarter ended June 30, 2024.

• Trading Window Closure

For consideration of the financial results, the trading window of the Company has been closed from June 27, 2024, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The intimation of the notice of the Board meeting is also available on the Company's website at www.pkrgroup.in

For Advance Metering Technology Limited


Rakesh Kumar
Company Secretary
M. No: F12868

