

Corporate Office: PKR Tower, 6' Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India

Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

07th September, 2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

> Company Code: 534612 ISIN: INE436N01029

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 10th Annual General Meeting to be held on 30th September, 2021 through video conferencing / Other Audio-Visual Means ("VC/OAVM"), The intimation of book closure is furnished below:

| Type of Security | Book Closure       |                    | Record Date        | Purpose                      |
|------------------|--------------------|--------------------|--------------------|------------------------------|
| Equity<br>Shares | September 24, 2021 | September 30, 2021 | September 23, 2021 | Annual<br>General<br>Meeting |

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary