

**Date: 20<sup>th</sup> June, 2020**

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

**Company Code: 534612**  
**ISIN: INE436N01029**

**Sub: Intimation of change of venue of Board Meeting to be held on 30<sup>th</sup> June, 2020.**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Ma'am,**

With reference to the intimation dated 19<sup>th</sup> June 2020, regarding holding the Board Meeting on Tuesday, the 30<sup>th</sup> June, 2020 at 10:30 A.M. at 06<sup>th</sup> Floor, Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.).

We have to inform that Board Meeting will now be held at 11, Ishwar Nagar, Mathura Road, New Delhi – 110065 instead of 06<sup>th</sup> Floor, Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.) at 10.30. A.M.

Kindly take the same in your records.

**Thanking you,**  
**For Advance Metering Technology Limited**

**Sd/**  
**Rakesh Dhody**  
**AVP (Corporate Affairs)**  
**& Company Secretary**