

Corporate Office:

PKR Tower, 6th Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.P, India

Registered Office:

E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 CIN *L31401DL2011PLC271394* Tel. +91 120 6869500 / 6869501

Website: www.pkrgroup.in

Date: 20th 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 30th June,

2020.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Dear Sir/Ma'am,

With reference to the intimation dated 19th June 2020, regarding holding the Board Meeting on Tuesday, the 30th June, 2020 at 10:30 A.M. at 06th 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 06th 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

Note: We are submitting disclosure in "sd/-" mode as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.