

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

Date: 19th May, 2022

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

> Company Code: 534612 ISIN: INE436N01029

Rescheduling of Board Meeting Sub:

Dear Sir/Ma'am,

This is with reference to our letter dated 17<sup>th</sup> May 2022, informing you about the Board Meeting scheduled to be held on 25th May 2022 at 10:30 A.M. We wish to inform you that the Meeting has been rescheduled for 11.30 A.M. inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2022.

For Advance Metering Technology Limited

**Company Secretary** 

M. No: A57204