

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**

Sub: Rescheduling of Board Meeting

Dear Sir/Ma'am,

This is with reference to our letter dated 17th 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


**Aakansha Sharma
Company Secretary
M. No: A57204**