



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: 19th 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 Board Meeting to be held on 30th June, 2020.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, the 30th June, 2020** at 10:30 A.M. at 06th Floor, Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.), inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further in continuation to our intimation dated 31.03.2020 regarding closure of trading window of the Company, kindly note that the trading window shall remain closed till 48 hours of declaration of the results.

Further, we wish to inform that due to COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/ 48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice and the financial results with respect to the aforesaid Board Meeting shall not be published in Newspapers by the Company.

The intimation of the notice of the Board meeting is also available on the Company's website at www.pkrgroup.in

Kindly take the same on record.

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.