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Corporate Office: C-4 to C-11, Hosiery Complex Phase-II Extension Noida- 201305, U.P., India **Registered Office:** E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporatel@pkrgroup.in Web: www.pkrgroup.in

Date: 03rd August, 2023

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 11th August, 2023.

Dear Sir/Ma'am,

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, 11th **August**, 2023 inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023.

Further in continuation to our intimation dated 30.06.2023 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.

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

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary M. No: A57204

