

Date: 06th July, 2021

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 13th July, 2021.

Dear Sir/Ma'am,

We hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th July, 2021** at 10:30 A.M. inter-alia, to consider, approve following matters among other businesses:

1. Approval of the Directors' Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21.
2. Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Thanking you,
For Advance Metering Technology Limited



Aakansha Sharma
Company Secretary
M.No. A57204