

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: 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