

Date: 02.01.2021

The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation for Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform that pursuant to the BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the applicable provisions of the SEBI (Prohibition by Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has been closed with effect from 01st January 2021 till 48 hours of the declaration of un-audited Financial Results of the Company for the quarter ended December 31, 2020.

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

RAKESH Digitally signed
by RAKESH
DHODY
DHODY Date: 2021.01.02
16:24:22 +05'30'

Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary