

Date: 02nd November, 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 10th November, 2020.

Dear Sir,

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Tuesday, the 10th November, 2020** at 10:30 A.M. through video conferencing or other audio visual, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2020.

Further in continuation to our intimation dated 01.10.2020 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.

Kindly take the same on record.

**Thanking you,
For Advance Metering Technology Limited**



**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**