

Corporate Office:

PKR Isiver, 6 Floor Plot No. 19 & 20, Sector -1/12 Notas 201334, U.p., India

Registered office;

E-8-1, Malviya Nagar Near Geeta Bhaillan Mondir New Doth! = (10,617 CIN # L31401DL2011PLC271394 Tel: +91 120 6669500 / 6669501 Famili 91 120 0809502 Email: corporate@pkrgroup.in **Web:** ими к октатоврем

Date: 02<sup>nd</sup> November, 2020

To.

The Manager - Listing, Deptt. of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

> Company Code: 534612 ISIN: INE436N01029

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 guarter 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