

Date: 28th January, 2020

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

**Company Code: 534612
ISIN: INE436N01029**

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting to be held on 14th February, 2020.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020** at 10:30 A.M. at the Corporate Office of the Company at Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.), inter-alia, to consider, approve and take on record the Unaudited Financial Results, stand alone and consolidated, of the Company for the third quarter (Q3) and nine month ended on 31st December, 2019.

The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

Further in continuation to our intimation dated 30.12.2019 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.

**Yours faithfully,
For Advance Metering Technology Limited**



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