

Date: 21st June, 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 29th June, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th June, 2021** at 10:30 A.M. inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

Further in continuation to our intimation dated 31.03.2021 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.

The intimation of the notice of the Board meeting is also available on the Company's website at www.pkrgroup.in

Kindly take the same on record.

Thanking you,
For Advance Metering Technology Limited



Prashant Ranade
Executive Director
DIN: 00006024