

Corporate Office: PKR Tower, 6° Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394

Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: February 05, 2021

To,

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

Company Code: 534612 ISIN: INE436N01029

SUB: <u>Newspaper Advertisement of Notice of the Board Meeting</u> <u>pursuant to Regulation 47 of the SEBI (Listing Obligations and</u> Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. February 5, 2021 in two Newspapers i.e. one in National English Daily and other in Regional Language with respect to notice of Board Meeting scheduled to be held on February 11, 2021.

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary

FRIDAY, FEBRUARY 5, 2021

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