

Date: 13th July, 2021

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

**Company Code: 534612
ISIN: INE436N01029**

Sub: Outcome of Meeting of the Board of Directors of the Company held on 13th July, 2021.

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at their Meeting held on Tuesday 13th July 2021 from 10:30 A.M. to 11:40 A.M. inter-alia has considered, approved and taken on record the Directors' Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21.

This is for your information and records.

Thanking you,

For Advance Metering Technology Limited


**Aakansha Sharma
Company Secretary**