

**Date: 06<sup>th</sup> February, 2023**

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 13<sup>th</sup> February, 2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> February, 2023** at 01:00 P.M. inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.


Further in continuation to our intimation dated 31.12.2022 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](http://www.pkrgroup.in).

Kindly take the same on record.

**Thanking you,**

**For Advance Metering Technology Limited**

  
**Aakansha Sharma  
Company Secretary  
M.No.- A57204**