

Date: 09th January, 2019

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 12th February, 2019.

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 **Tuesday, 12th February, 2019** 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 taken on record the Unaudited Financial Results of the Company for the quarter (Q3) ended on 31st December, 2018.

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

The trading window for dealing in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from February 08, 2019 to February 14, 2019 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

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



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