

Date: 07th February, 2022

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 14th February, 2022.

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, 14th February, 2022** 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 31st December, 2021.

Further in continuation to our intimation dated 30.12.2021 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

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