

Date: 02nd February, 2024

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 09th February, 2024.

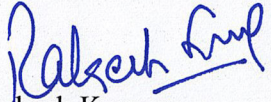
Dear Sir/Ma'am,

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9th February, 2024** inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Nine Months ended 31st December, 2023.

Further in continuation to our intimation dated 30.12.2023 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

For Advance Metering Technology Limited


Rakesh Kumar
Company Secretary
Membership No. F12868

