

Date: 08th August, 2022

To,
The Manager - Listing,
Deptt. of Corporate Services
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015.

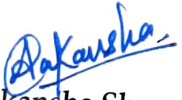
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting has resolved to re-locate the corporate office of the Company to C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 U.P w.e.f. 08th August 2022.

This is for your information and records.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
A57204