

The Listing Department,  
BSE Ltd.  
Deptt. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Company Code: 534612**  
**ISIN: INE436N01029**

**Sub: Intimation for Closure of Trading Window**

Dear Sir/ Ma'am,

This is to inform that pursuant to the BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the applicable provisions of the SEBI (Prohibition by Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons has been closed with effect from 1<sup>st</sup> July 2020 till 48 hours of the declaration of un-audited Financial Results of the Company for the quarter ended June 30, 2020.

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

Thanking you,

**For Advance Metering Technology Limited**

Sd/-  
**Rakesh Dhody**  
AVP (Corporate Affairs) & Company Secretary

**Note: We are submitting disclosure in "sd/-" mode as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.**