

**Date: 31<sup>st</sup> October, 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 14<sup>th</sup> November, 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 **Thursday, the 14<sup>th</sup> November, 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 (Q2) and half year ended on 30<sup>th</sup> September, 2019.

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

Further in continuation to our intimation dated 30.09.2019 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.

**Thanking you,**  
**For Advance Metering Technology Limited**

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