

Date: February 3, 2021

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 for the quarter ended December 31, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the February 11, 2021**, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2020.

Further in continuation to our intimation dated 02.01.2021 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.

This is for your information and record.

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



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