

Corporate Office: PKR Tower, 6' Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 29th June 2019

To,

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

Company Code: 534612 ISIN: INE436N01029

Sub: Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities of the Company will remain closed for all the Designated Persons of the Company from Monday, 01st July 2019 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2019.

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

Kindly take the information on your records and acknowledge the same.

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) &

Company Secretary