

Date: 31st August, 2022

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

Company Code: 534612
ISIN: INE436N01029

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.


Dear Sir/Ma'am,

This is to inform you that due to unavailability of Directors on 27th September 2022, it has been decided to hold Annual General Meeting for the financial year 2021-22 on 30th September 2022 instead of 27th September 2022.

Kindly take the same in your records.

Thanking you

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
M.No: A57204