

Date: 12th November, 2021

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

Company Code: 534612
ISIN: INE436N01029

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

Dear Sir/Ma'am,

This is to inform you that the Board of Directors at their meeting on 12th November 2021, has subject to the approval of shareholders, approved the sale of premises of the Company situated at B-189, Phase-II, Noida-201305.

Thanking you,

For Advance Metering Technology Limited


Aakashsha Sharma
Company Secretary