

Registered Office: E – 8 /1 , Malviya Nagar Near Geeta Bhawan Mandir New Delhi -110 017 CIN # L31401DL2011PLC271394 Corporate Office : B-189 , Phase- 2 Noida – 201305 (U.P) India

Tel: +91 120 4531400, 4531401 Fax:+91 120 4531402 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

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: <u>Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure</u> <u>Requirements) Regulations 2015.</u>

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

Aakansha Sharma **Company Secretary**