

Date: 07th September, 2020

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 to be held on 14th September, 2020.

Dear Sir,

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Monday, the 14th September, 2020** at 10:30 A.M. at 06th Floor, Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further in continuation to our intimation dated 02.07.2020 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.

Kindly take the same on record.

Thanking you,
For Advance Metering Technology Limited

Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary