

07th September, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 10th Annual General Meeting to be held on 30th September, 2021 through video conferencing / Other Audio-Visual Means ("VC/OAVM"), The intimation of book closure is furnished below:

Type of Security	Book Closure		Record Date	Purpose
Equity Shares	September 24, 2021	September 30, 2021	September 23, 2021	Annual General Meeting

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary