

Date: 30th March, 2019

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

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation for adoption of Policy/Code of conduct of the Company.

This is to inform you that the Board of Directors of the Company has adopted the policies/code of conduct on 30.03.2019 through resolution by circulation.

1. Revised Internal Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended from time to time.
2. Revised Policy on Related Party Transactions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, as amended from time to time.

The revised code shall be effective from April 01, 2019 and shall be accordingly uploaded on the website of the Company at www.pkrgroup.in.

We request you to kindly take the above information on record.

Thanking you,

For Advance Metering Technology Limited

Prashant Ranade
Executive Director
DIN: 00006024