

To.

Corporate Office: PKR Tower, 6th Floor Plot No. 19 & 20, Sector - 142 Noida 201 304, U.P., India **Registered Office:** 15th Floor, Eros Corporate Tower Nehru Place, New Delhi 110 019 CIN # L31401DL2011PLC271394 Tel:+91 120 6869 500 / 6869 501 Fax: +91 120 6869 502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 30th March, 2019

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 <u>www.pkrgroup.in</u>.

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

Thanking you,

For Advance Metering Technology Limited

Prashant Ranade Executive Director DIN: 00006024