

Date: 03rd February, 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 change of venue of Board Meeting to be held on 14th February, 2020.
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


With reference to the intimation dated 28th January 2020, regarding holding the Board Meeting on Friday, 14th February, 2020 at 10:30 A.M. at the Corporate Office of the Company at Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.).

We have to inform you that Board meeting will now be held at 11, Ishwar Nagar, Mathura Road, New Delhi-110065 instead of corporate office at Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.). at 10.30 AM.

The Notice intimating the change of address will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

Kindly take the same on record.

Thanking you,
For Advance Metering Technology Limited


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary