

Corporate Office: PKR Tower, 6° Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India

Registered office: E-8/1, Malviya Nagar

Near Geeta Bhawan Mandir New Delhi - 110 017 CIN#L31401DL2011PLC27139 Date: 30th December, 2019

Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

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 Closure of Trading Window

Dear Sir/Ma'am,

We hereby inform that pursuant to BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the applicable provisions of the SEBI (Prohibition by Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons will remain closed with immediate effect till 48 hours of the declaration of Standalone & Consolidated Financial Results of the Company for the Quarter ended December 31, 2019.

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

Thanking you

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) &

Company Secretary