

02nd September, 2023

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

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation of Book Closure & Record Date

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 Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 12th Annual General Meeting to be held on September 27, 2023 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 21, 2023	September 27, 2023	September 20, 2023	Annual General Meeting

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
M.No: A57204

