

Date: 30th November, 2017

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

Company Code: 534612

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Intimation of Board Meeting to be held on 11th December, 2017

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 11th December, 2017** at 10:30 A.M. at the Corporate Office of the Company at B-189, Phase-II, Noida- 201305 (U.P.), to consider, approve and taken on record, the Un-audited Financial Results for the Quarter (Q2) and Half year ended September 30, 2017 under Indian Accounting Standard as per the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

In view of the above, the trading window for dealing in the Company's scrips by the Directors and Designated employees of the Company will remain closed from December 06, 2017 to December 13, 2017 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

