

Date: 12th May, 2017

To
The Manager - Listing,
Deptt. of Corporate Services
Bombay Stock Exchange 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 22nd May, 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 22nd May, 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, interalia, the Audited Annual Accounts and the Audited Financial Results of the Company for the Year ended 31st March, 2017 (both Standalone & Consolidated) in accordance with the Regulation 33 of the Listing Regulation.

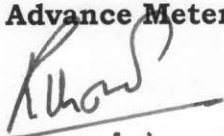
The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

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 May 17, 2017 to May 24, 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

