

Date: 25th January, 2018

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) Regulations, 2015 - Intimation of Board Meeting to be held on 09th February, 2018

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 **Friday, the 09th February, 2018** at 10:30 A.M. at the Corporate Office of the Company at B-189, Phase-II, Noida- 201305 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results for the Quarter (Q3) and Nine months ended December 31, 2017.

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

The trading window for dealing in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from February 06, 2018 to February 13, 2018 (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