

Date: 19th May, 2018

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

**Company Code: 534612
ISIN: INE436N01029**

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting to be held on 29th May, 2018

Dear Sir,

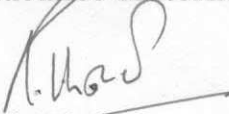
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulation"], we hereby inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, the 29th May, 2018** at 10:30 A.M. at Plot No. 19 & 20, Sector-142, Noida- 201301 (U.P.), inter-alia, to consider, approve and taken on record the Audited Financial Results of the Company for the quarter / year ended 31st March, 2018 (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.

The trading window for dealing in the Company's scrips by the Directors and Designated Employees of the Company will remain closed from May 24, 2018 to May 31, 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.

**Yours faithfully,
For Advance Metering Technology Limited**


**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**