

Corporate Office: PKR Tower, 6 Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India

Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

08th December, 2020

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

> Company Code: 534612 ISIN: INE436N01029

Sub: Intimation of date of 9th Annual General Meeting and Record date

Dear Sir/Madam,

We wish to inform you that the Ninth Annual General Meeting ("AGM") of the Company will be held on Monday, December 28, 2020 at 10.30 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Please find enclosed herewith Notice of 9th AGM of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, December 21, 2020 as Record Date for the purpose of 9th AGM.

Type of Security Equity Shares	Book Closure		Record Date	Purpose
	22 nd December 2020	28th December 2020	21st December 2020	Annual General Meeting

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary