

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

Thanking you,

For Advance Metering Technology Limited

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