

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noida- 201305, U.P., India Registered Office:

E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 30th March, 2024

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

Company Code: 534612 ISIN: INE436N01029

Sub: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

This is to inform that pursuant to the BSE circular No.LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the applicable provisions of the SEBI (Prohibition by Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons will remain closed from 1st April, 2024 till 48 hours of the declaration of un-audited Financial Results of the Company for the quarter ended March 31, 2024.

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

Rakesh Kumar Company Secretary

MNo.: F12868