

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: corporatel@pkrgroup.in Web: www.pkrgroup.in

Date: 15th May, 2024

To,

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

Company Code: 534612 ISIN: INE436N01029

Sub: Intimation of Board Meeting to be held on 24th May, 2024.

Dear Sir/Ma'am,

Pursuant to the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2024.

Further in continuation to our intimation dated 30.03.2024 regarding closure of trading window of the Company, kindly note that the trading window shall remain closed till 48 hours of declaration of the results.

The intimation of the notice of the Board meeting is also available on the Company's website at <u>www.pkrgroup.in</u>

For Advance Metering Technology Limited

Rakesh Kumar Company Secretary M. No: F12868