

Date: 01st September, 2015

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Company Symbol: **AMTL**

Company Code: **534612**

Sub: NOTICE OF BOOK CLOSURE

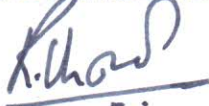
Dear Sir / Ma'am,

This is to inform you that Pursuant to Section 91 of the Companies Act 2013 and clause 16 of the Listing agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 9.00 A.M. at Roshan Farms, Palla-Bakhtawarpur Road, G.T. Karnal Road, Dehi-110036

The same has been published in the two newspapers i.e. one in National English Daily and other in vernacular language and three copies of the advertisement are enclosed herewith for your information and record purpose pursuant to clause 31 of the Listing Agreement.

Thanking you.

For ADVANCE METERING TECHNOLOGY LIMITED



RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY
Encl. As above