

Date: 22nd May, 2015

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400001

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

**Sub: CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION AND CODE OF
CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY
INSIDER PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING)
REGULATION, 2015**

Dear Sir,

In compliance to Regulation 8(1) & 9(1) of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Board of Directors of the Company in their meeting held on 05.05.2015 have formed and adopted a code of practices and procedures for fair disclosure of unpublished price sensitive information and a code of conduct to regulate, monitor and report trading by insider.

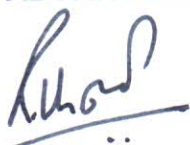
The code of practices and procedures for fair disclosure of unpublished price sensitive information has been posted on the website of the company i.e. www.pkrgroup.in.

Copies of both the codes are annexed herewith.

Please take the annexed codes on record pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015

Thanking you

Yours faithfully,
For ADVANCE METERING TECHNOLOGY LIMITED



Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

Encl. As above