

Date: 05th August, 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

Subject: Notice of closure of Trading Window

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 08th day of August, 2015, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2015.

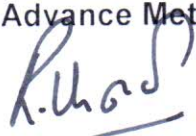
In compliance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by insider as formed by the company pursuant to the aforesaid regulation, the trading window for dealing in securities of the company shall remain closed, from 06th August, 2015 to 12th August, 2015 (both days inclusive).

Accordingly, all directors, employees and other connected persons designated as such and their immediate relatives are hereby intimated not to deal in shares of the company during the period of closure of trading window as stated above.

Thanking you,

Yours faithfully

For Advance Metering Technology Limited


Rakesh Dhody
AVP Corporate Affairs and Company Secretary