

Date: 28th October, 2016

**The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**To
National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051**

Company Code: 534612

Company Symbol: AMTL

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Intimation of Board Meeting to be held on 14th November, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2016 at 10:30 A.M. at the Corporate Office of the Company at B-189, Phase-II, Noida- 201305 (U.P.), to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter (Q2) and Half year ended September 30, 2016 in accordance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from November 07, 2016 to November 16, 2016 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Advance Metering Technology Limited



**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**

