

Date: 03rd February, 2016

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: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Intimation of Board Meeting to be held on 11th February, 2016

Dear Sir,

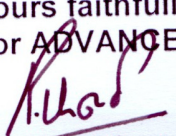
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2016 at 10.30 A.M. at the Corporate Office of the Company at B-189, Noida Phase-II, Noida- 201305 to consider and take on record the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2015 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ADVANCE METERING TECHNOLOGY LIMITED


Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary