

Date: 04th February, 2017**To,**

The Manager – Listing, Deptt. of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	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 13th February, 2017

Dear Sir,

Pursuant to Regulations 29 and other relevant Regulations 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 13th February, 2017** at 10:30 A.M. at the Corporate Office of the Company at B-189, Phase-II, Noida- 201305 (U.P.), to consider, approve and taken on record, inter-alia, the following items:-

- Un-audited Financial Results for the Quarter (Q3) and Nine Months ended December 31, 2016 in accordance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Appointment of Chief Financial Officer of the Company.
- Any other matter with the approval of Chairman.

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 Monday, 06th February, 2017 to Wednesday, 15th February, 2017 (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

