

Date: 22nd April, 2016

To
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”
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 05th May, 2016

ISIN: INE436N01029

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 05th May, 2016 at 10.30 A.M. at the Corporate Office of the Company at B-189, Noida Phase-II, Noida- 201305, to consider and Approve interalia the Annual Audited Financial Results and the Audited Annual Accounts of the Company for the Year ended 31st March, 2016 (both Standalone & Consolidated).

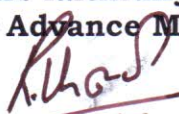
The public notice of the same will be published in two Newspapers i.e. one in National English Daily and other in Regional Language.

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 April 25, 2016 to May 07, 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

