

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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April 13, 2017

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub : Intimation of Board Meeting and Closure of Trading Window
Ref : ISIN: INE837H01012

This is to inform you that the Meeting of Board of Directors of Company is scheduled to be held at registered office of the Company on Saturday, 22nd April 2017, inter alia, to consider and approve investment proposals of the Company and incorporation of overseas subsidiaries.

In view of the above and as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Securities of the Company will remain close for 'Specified Persons' from Friday, 14th April, 2017 to Tuesday, 25th April, 2017 (both days inclusive).

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary and Head - Legal
(Membership No. 19638)

