

**Advanced Enzyme Technologies Ltd.**

CIN: U24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

**October 28, 2016**

To,  
Listing Department  
**BSE Limited**  
25<sup>th</sup> 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

Dear Sir/Madam,

**Sub : Intimation of Outcome of Board Meeting and Closure of Trading Window**  
**Ref : ISIN: INE837H01012; Scrip ID-540025, Scrip Code-ADVENZYMES**

We inform you that the Board of Directors Meeting duly convened and held on October 28, 2016 at registered office of company at 5<sup>th</sup> Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louis Wadi, Thane, Mumbai-400604 that commenced at 10.30 A.M. and concluded at 12.45 P.M., the Board of Directors has given in-principle approval to sign a definitive agreement to acquire 1,43,10,000 equity shares at Rs. 35 per share of JC Biotech Pvt. Ltd., aggregating to Rs.50,08,50,000 and constituting 70% of the Paid-Up share capital of the JC Biotech Pvt. Ltd.

Further, we wish to inform you that for the above purpose and as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Securities of the Company will remain close for Designated Persons from conclusion of Board Meeting held on Friday, October 28, 2016 to Wednesday, November 2, 2016.

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

Thanking you,

Yours Faithfully,  
For **ADVANCED ENZYME TECHNOLOGIES LIMITED**



**Prabal Bordiya**  
Company Secretary  
Membership No. - A42028