

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

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

**February 16, 2018**

Listing Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code-540025

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

Dear Sir/Madam,

**Sub : Intimation of Board Meeting and Closure of Trading Window**

**Intimation of Board Meeting:**

This is to inform you that, the Meeting of Board of Directors of Company is scheduled to be held (at a shorter notice) on **Monday, February 19, 2018**, at registered office of Company at 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane – 400604, Maharashtra, inter alia, to consider and approve additional investment by way of subscription and/or acquisition of Shares of the Company's subsidiary, Advanced Enzymes (Malaysia) Sdn. Bhd.

**Closure of Trading Window:**


Further, we wish to inform you that for the above mentioned purpose 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 is closed for 'Specified Persons' with immediate effect upto **Wednesday, February 21, 2018 (both days inclusive)**.

Copy of this intimation may be accessed on the Company's website at [www.advancedenzymes.com](http://www.advancedenzymes.com) and may also be accessed on the website of Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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