

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

May 18, 2017

Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip ID-540025
Dear Sir/Madam,

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

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

Intimation of Board Meeting:

This is to inform you that, the Meeting of Board of Directors of Company is scheduled to be held at registered office of Company at 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane - 400604 on **Saturday, 27th May 2017 at 11.30 A.M.**, inter alia, to consider the following:

- 1) Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2017;
- 2) Recommendation of the Dividend, if any, for the financial year ended March 31, 2017.


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 will remain close for 'Specified Persons' from **Friday, May 19, 2017 to Tuesday, May 30, 2017 (both days inclusive)**.

Copy of this intimation / notice may be accessed on the Company's website at www.advancedenzymes.com and may also be accessed on the website of Stock Exchange i.e. www.bseindia.com and 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

