

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

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

**June 28, 2017**

To,  
Listing Department  
**BSE Limited**  
P. J. 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,

**Sub : Intimation of Board Meeting and Closure of Trading Window**  
**Ref : ISIN: INE837H01020**

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, July 1, 2017, inter alia, to consider and approve incorporation of overseas subsidiary in Netherlands and Investment thereof.

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 Thursday, 29<sup>th</sup> June, 2017 to Tuesday, 4<sup>th</sup> July, 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