

**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

**January 29, 2018**

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

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

Dear Sir/Madam,

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

**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 5<sup>th</sup> Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane – 400604, Maharashtra on **Tuesday, February 6, 2018**, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended December 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 **Tuesday, January 30, 2018 to Thursday, February 08, 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**