

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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August 4, 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 : Re-scheduling of Board Meeting and Closure of Trading Window
Ref : ISIN: INE837H01020

With reference to the earlier letter dated July 27, 2017 intimating that the meeting of Board of Directors is scheduled to be held on August 5, 2017, it is informed that due to unforeseen circumstances, the said Board meeting is re-scheduled to August 9, 2017 (Wednesday).

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 continue to remain closed for 'Specified Persons' upto Friday, 11th August, 2017.

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