

**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 16, 2019**

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

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

**Scrip Code-540025**

**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 registered office of Company at 5<sup>th</sup> Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane (W) - 400604 on **Friday, 24<sup>th</sup> May 2019**, inter alia, to consider the following:

- Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 along with results of the fourth quarter;
- Recommendation of the Dividend, if any, for the financial year ended March 31, 2019.

**Closure of Trading Window:**

Further to our letter dated 3<sup>rd</sup> April, 2019 intimating closure of Trading Window, we wish to inform you that for the above mentioned purpose, the "Trading Window" for dealing in the Securities of the Company will continue to remain close **upto Sunday, 26<sup>th</sup> May, 2019**.

Copy of this intimation / notice 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 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