

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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July 27, 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, August 5, 2017, inter alia, to consider and approve raising of funds of the Company, by way of Qualified Institutional Placement route.

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 Friday, July 28, 2017 to Tuesday, 8th August, 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