

July 08, 2019

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

**Scrip Code-540025**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Trading Symbol-ADVENZYMES**

Dear Sir,

**Subject: Intimation pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

Type of Security and paid-up value	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2 Each	August 03, 2019 (Saturday)	August 08, 2019 (Thursday)	For the purpose of 30 <sup>th</sup> Annual General Meeting ("AGM") to be held on Thursday, August 08, 2019 and ascertaining the Members who shall be entitled to receive the final dividend, if approved (declared) at the 30 <sup>th</sup> AGM.

This is for your information and for public at large.

Thanking you,  
Yours faithfully,  
For Advanced Enzyme Technologies Limited



**Sanjay Basantani**  
Company Secretary & Head – Legal