

January 24, 2020

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

National Stock Exchange of India Limited,
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 that the Meeting of Board of Directors of Company is scheduled to be held at registered office of Company at 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane (W), Maharashtra – 400604, India, on **Thursday, February 06, 2020**, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2019.

Closure of Trading Window:

Further to our letter dated December 30, 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 closed **upto Saturday, February 08, 2020**.

Copy of this intimation / notice is also being uploaded on the Company's website at www.advancedenzymes.com and may also be accessed on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Kindly take a note of the above.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani

Company Secretary & Head – Legal