

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

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Email: info@advancedenzymes.com, www.advancedenzymes.com

Date : June 10, 2020

BSE Limited

P.J. Towers,

Dalal Street,

Mumbai- 400 001

Scrip ID-540025

Dear Sir/Madam,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code-ADVENZYMES

Subject: Intimation of Book Closure and Annual General Meeting of the Company

This is to inform that the 31st Annual General Meeting of the Company will be held on July 15, 2020, Wednesday, through Video Conference / Other Audio Visual Means (VC/OAVM).

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	July 11, 2020 (Saturday)	July 15, 2020 (Wednesday)	For the purpose of 31 st Annual General Meeting ("AGM") to be held on July 15, 2020 and ascertaining the Members who shall be entitled to receive the final dividend, if approved (declared) at the 31 st 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