

Advanced Enzyme Technologies Ltd.
CIN: L24200MH1989PLC051018

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December 24, 2020

BSE Limited

P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code-540025 National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation Closure of Trading Window and Board meeting

In view of the Meeting of Board of Directors of Company scheduled to be held through video conference on Saturday, December 26, 2020 to consider a proposal for investment by the Company, the "Trading Window" for trading in securities of the Company for the Designated Persons, as defined in the Company's Insider Trading Code, shall remain closed with immediate effect from the time this intimation is disseminated on the Exchanges till December 29, 2020 (Tuesday).

Copy of this intimation is also being uploaded on the Company's website, <u>www.advancedenzymes.com</u> and may also be accessed on the website of Stock Exchange i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

Kindly take a note of the same.

Thanking you, Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary and Head - Legal