



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

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

February 02, 2021

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 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 through video conference on **Friday, February 12, 2021**, *inter alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020.

Closure of Trading Window:

Further to our letter dated December 31, 2020 intimating closure of Trading Window from January 01, 2021, we wish to inform you that for the above mentioned purpose, the "Trading Window" for dealing in the Securities of the Company shall continue to remain closed upto February 14, 2021.

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

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