

**May 22, 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 you that the Meeting of Board of Directors of Company is scheduled to be held through video conference on **Saturday, May 29, 2021**, *inter alia*, to consider the following:

- Approval of annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2021 along with results of the fourth quarter;
- Recommendation of the Final dividend, if any, for the financial year ended March 31, 2021.

**Closure of Trading Window:**

Further to our letter dated March 31, 2021 intimating closure of Trading Window, we wish to inform you that the "Trading Window" for dealing in the Securities of the Company will continue to remain closed **up to Monday, May 31, 2021**.

Copy of this intimation / notice is also being uploaded on the Company's website at [www.advancedenzymes.com](http://www.advancedenzymes.com) and can be accessed on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For Advanced Enzyme Technologies Limited**

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