

**January 28, 2022**

**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 **Saturday, February 05, 2022**, *inter alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

**Closure of Trading Window:**

Further to our letter dated December 31, 2021 intimating closure of Trading Window from January 01, 2022, 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 up to February 07, 2022 (Monday).

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

Kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Advanced Enzyme Technologies Limited**

**Sanjay Basantani**

**Company Secretary and Head – Legal**