

May 12, 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 you that a meeting of Board of Directors of the Company is scheduled to be held through video conference on **Friday, May 20, 2022**, *inter alia*, to consider the following:

- Approval of annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022 along with results of the fourth quarter;
- Recommendation of the Final dividend, if any, for the financial year ended March 31, 2022.

Closure of Trading Window:

Further to our letter dated March 30, 2022 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 May 22, 2022**.

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