



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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May 23, 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 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, 30th May 2020**, *inter alia*, to consider the following:

- Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020 along with results of the fourth quarter;
- Recommendation of the Final dividend, if any, for the financial year ended March 31, 2020.

Closure of Trading Window:

Further to our letter dated 30th March, 2020 intimating closure of Trading Window, we wish to inform you that for the above mentioned purpose, the "Trading Window" for dealing in the Securities of the Company will continue to remain close **upto Monday, June 01, 2020**.

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