

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

August 14, 2018

BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code-540025

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Trading Symbol-ADVENZYMES

Dear Sir,

**Subject: Intimation pursuant to Regulation 42 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: ISIN: INE837H01020

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

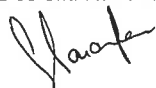
Type of Security and Paid up Value	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2 Each	September 08, 2018 (Saturday)	September 14, 2018 (Friday)	For the purpose of 29 th Annual General Meeting (29 th AGM) to be held on Friday, September 14, 2018 and ascertaining the Members who shall be entitled to receive the final dividend, if approved at the 29 th AGM.

This is for your information and for public at large.

Thanking you,

Yours Faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary and Head – Legal