



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

06<sup>th</sup> August, 2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
(Scrip Code: 539946)

ISIN: INE217E01014

**Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bazel International Limited (“the Company”) is scheduled to be held on **Tuesday, the 13<sup>th</sup> day of August, 2024** at 03:00 P.M. at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter ended 30<sup>th</sup> June, 2024.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the Company w.e.f. Monday, the 01<sup>st</sup> day of July, 2024 and will remain closed till the conclusion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your records.

Thanking you,

**For BAZEL INTERNATIONAL LIMITED**

**Preeti Bhatia**  
**(Company Secretary and Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-11024**