



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

07th September 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 539946)

ISIN: INE217E0104

Subject: Notice of Closure of Member's Register and Share Transfer Books of Bazel International Ltd.

Dear Sir(s),

This is to inform you that the fortieth (40th) Annual General Meeting (AGM) of Bazel International Ltd. ("the Company") will be convened on Friday the 30th day of September, 2022 at 02:00 P.M. at registered office at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Saturday the 24th day of September, 2022 to Friday the 30th day of September, 2022 (both days inclusive) for the purpose of fortieth (40th) Annual General Meeting (AGM) of the Company. The cut-off date for E-voting by the Members in the said Annual General Meeting is fixed for Friday 23rd September 2022.

Kindly take the same on record.

Thanking You
For Bazel International Ltd.

Preeti Puri
(Company Secretary and Compliance Officer)
Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024