



# BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042,  
Ph. No.: 011-69999159, E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com)  
Website: [www.bazelinternationaltd.com](http://www.bazelinternationaltd.com) CIN: L65923DL1982PLC290287

04<sup>th</sup>February, 2021

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

To,  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range, Kolkata- 700 001**  
**(Scrip Code: 12149)**

**Subject:** Advance intimation of the Board Meeting pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 Ltd. ("the Company") will be held on Wednesday, 10<sup>th</sup> day of February, 2021 at 03:00 P.M. at the Registered Office of the Company at Shop No 1, 1<sup>st</sup> Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi- 110042inter-alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Company for the quarter and nine monthsended 31<sup>st</sup> December, 2020.

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. Friday, 01<sup>st</sup>January, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

You are requested to take the information on your records.

**For Bazel International Ltd.**

  
Preeti Puri

**(Company Secretary and Compliance Officer)**

**Membership No.: A53835**

**Office Address:** Shop No 1, 1st Floor, CW-155,  
Sanjay Gandhi Transport Nagar, New Delhi- 110042