



BAZEL INTERNATIONAL LTD.

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

Date: 24th June, 2021

To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Advance Intimation 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") is scheduled to be held on **Wednesday, 30th of June, 2021** at 04:00 P.M. at the registered office of the Company situated at Shop No. 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042 inter alia, to consider, approve and take on record the Audited Financial Results along with the Auditors Report of the Company for the quarter and financial year ended on 31st March, 2021.

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 01st April 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the company for the quarter and financial year ended 31st March, 2021.

Further, Pursuant to Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2021/22 Dated 05th May, 2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, has omitted clause (a) and (c) in sub regulation (1) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper.



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Hence, the requirement of making newspaper publication for the notice of Board Meeting is dispensed now and the Company will not be making any such publication henceforth.

Kindly take the same on your records.

Thanking you,

For BAZEL INTERNATIONAL LTD.

Preeti Puri


Preeti Puri

(Company Secretary and Compliance Officer)

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