



BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

1st February, 2019

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 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam / Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bazel International Limited (the Company) will be held on Thursday, **the 14th Day of February, 2019** at **05:30 P.M.** at the Registered Office of the Company at D-50 E, 2nd Floor, Chattarpur Enclave, New Delhi -110074, inter-alia, to consider, approve and take on record the **Un- Audited Financial Results** of the Company for the quarter ended on 31st December, 2018.

The Trading Window shall remain closed for dealing in shares of the Company from 7th February, 2019 to 16th February, 2019 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results for the quarter ended on 31st December, 2018, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For Bazel International Limited




Gagan Deep Gupta
(Company Secretary & Compliance Officer)
Off. Add: D-50 E, 2nd Floor, Chattarpur Enclave,
New Delhi -110074