



BAZEL INTERNATIONAL LTD.

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

03rd September, 2020

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 Thursday, 10th day of September, 2020 at 04:30 P.M. at the Registered Office of the Company at D-50E, Second Floor, Chattarpur Enclave, New Delhi – 110 074 inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 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. Wednesday, 1st July, 2020 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 30th June, 2020.

You are requested to take the information on your records.

For Bazel International Ltd.



(Company Secretary and Compliance Officer)

Membership No.: A53835

Off. Add: D-50 E, 2nd Floor, Chattarpur Enclave, New Delhi – 110 074