



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

31st August, 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)

Sub: Notice of Closure of Member's Register and Share Transfer Books of Bazel International Limited

Dear Sir,

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Monday, 30th day of September, 2019.

Kindly take the same on record.

For Bazel International Limited



Chandni Arora

(Company Secretary & Compliance Officer)

Membership No.: A47215

**Address: 9953/1, Gali No. 5, Sarai Rohilla, New Rohtak Road,
Karol Bagh, New Delhi-110005**