



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.bazelinternationaltd.com CIN: L65923DL1982PLC290287

24th June, 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- 400 001
(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,

Pursuant to Regulation 29 and 33 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 Ltd. (the Company) will be held on **Tuesday, the 30th Day of June, 2020** 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 **Audited Financial Results along with the Auditors Report** of the Company for the quarter and financial year ended on 31st March, 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 April 01, 2020 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 March 31, 2020.



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Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in view of relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

You are requested to take the information on your records.

For Bazel International Ltd.



Preeti Purj

(Company Secretary and Compliance Officer)

Membership No.: A53835

**Address: 3/12, 3-block, 2nd Floor, Old Rajinder Nagar,
New Delhi - 110060**