



BAZEL INTERNATIONAL LTD.

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

Date: 08th September, 2021

To,
**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 539946)**

ISIN: INE217E01014

Subject: Notice of Closure of Member's Register and Share Transfer Books of Bazel International Ltd.

Dear Sir(s),

Pursuant to Regulation 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 Friday, 24th day of September, 2021 to Thursday, 30th Day of September, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Thursday, 30th day of September, 2021 and the cut-off date (Record date) for the purpose of E-voting by the Members in the said Annual General Meeting is fixed for 23rd September, 2021.

Kindly take the same on record.

For **BAZEL INTERNATIONAL LTD.**

Preeti Puri

(Company Secretary and Compliance Officer)

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