



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159  
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3<sup>rd</sup> May, 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 **Friday, the 10<sup>th</sup> Day of May, 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 **Audited Financial Results** of the Company for the quarter/financial year ended on 31<sup>st</sup> March, 2019.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, 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 shall remain closed for dealing in shares of the Company from April 3, 2019 till 48 Hours after the declaration of Financial Results of the Company, which was already been intimated to the Stock Exchange, dated April 3, 2019 for the quarter and year ended March 31, 2019.

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