



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

24<sup>th</sup> May, 2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
(Scrip Code: 539946)

ISIN: INE217E01014

**Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Bazel International Ltd. (“the company”)**

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Bazel International Limited (“the Company”) is scheduled to be held on **Thursday, the 30<sup>th</sup> day of May, 2024** at 04:00 P.M. at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company includes Statement of Assets and Liabilities and Cash Flow Statement along with the Auditors’ Report thereon for the Quarter and Financial Year ended 31st March, 2024.

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. Monday, the 01<sup>st</sup> day of April, 2024 and will be 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 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking you,

**For BAZEL INTERNATIONAL LIMITED**

**Pankaj Dawar**  
**(Managing Director)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**