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

30th March, 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: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Madam/ Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held on March 30, 2019 have approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of conduct to regulate, monitor and report trading by Insiders in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended codes are effective from April 1, 2019 and shall be made available on the website of the Company.

We request you to take the above information on record.

Thanking You

For Bazel International Limited

Gagan Deep Gupta

(Company Secretary & Compliance Officer)

Off. Add: D-50E, 2nd Floor, Chattarpur Enclave, New Delhi - 110074