



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

08th February, 2023

To,
The Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai -400001
(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Advance Intimation pursuant to Regulation 291(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, a meeting of the Board of Directors of Bazel International Ltd. ("the Company") is scheduled to be held on Tuesday, 14th day of February, 2023 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 Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended on 31st December, 2022.

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 01st January, 2023 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the company for the quarter ended on 31st December, 2022.

Kindly take the same on your records.

Thanking you,
For BAZEL INTERNATIONAL LTD.

Preeti Puri
(Company Secretary and Compliance Officer)
Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024