



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

5th November, 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

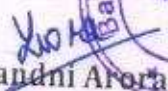
Madam / Dear Sir,

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 Ltd. (the Company) will be held on **Wednesday, the 13th Day of November, 2019 at 04:30 P.M.** at the Registered Office of the Company at D-50E, Second Floor, Chattarpur Enclave, New Delhi -110074, inter-alia, to consider, approve and take on record the **Un-Audited Financial Results** of the Company for the quarter and half year ended 30th September, 2019.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-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 1st October, 2019 till 48 Hours after the declaration of Financial Results of the Company, which was already been intimated to the Stock Exchange, dated 1st October, 2019 for the quarter and half year ended September 30, 2019.

You are requested to take the information on your records.

For Bazel International Ltd.


Chandni Arora

(Company Secretary and Compliance Officer)

Membership No. A47215

Address: 9953/1, Gali No. 5, Sarai Rohilla, New Rohtak Road,
Karol Bagh, New Delhi - 110005