



# BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042  
New Delhi 110042, Ph. No.: 011-69999159, E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com)  
Website: [www.bazelinternational.com](http://www.bazelinternational.com), CIN: L65923DL1982PLC290287

05<sup>th</sup> August, 2021

To,  
**The Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
(Scrp Code: 539946)**

**ISIN: INE217E01014**

**Subject: Advance Intimation pursuant to Regulation 29 (1) (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 **Wednesday, 11<sup>th</sup> of August, 2021** at 05:00 P.M. at the registered office of the Company situated at Shop No. 1, 1<sup>st</sup> Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042 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 30<sup>th</sup> June, 2021.

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 01<sup>st</sup> July, 2021 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 30<sup>th</sup> June, 2021.

Kindly take the same on your records.

Thanking you,

**For BAZEL INTERNATIONAL LTD.**



**Preeti Puri**  
**(Company Secretary and Compliance Officer)**  
**Address: Shop No. 1, 1<sup>st</sup> Floor, CW-155, Sanjay  
Gandhi Transport Nagar, New Delhi 110042**